

16th December 2024

To, The Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132

ISIN: INE400R01018

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Para A. of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you the Following:

- 1) Appointment of Mr. Varun Mangla (DIN:08868103) as Managing Director (Ordinary Resolution)

The Members of the Company at the Extra -Ordinary General Meeting ("EGM") held on 16th day of December,2024, have approved the appointment of Mr. Varun Mangla as Managing Director of the Company w.e.f. 16th December ,2024.

- 2) Appointment of Mr. Dinesh Mehra (DIN:08838907) as Independent Director (Ordinary Resolution)

The Members of the Company at the Extra -Ordinary General Meeting ("EGM") held on 16th day of December,2024, have approved the appointment of Mr. Dinesh Mehra as Independent Director of the Company not liable to retire by rotation w.e.f. 16th December, 2024. He was appointed Additional Director.(Independent and Non-Executive) in the Board Meeting held on 12-11-2024.

The Profiles of the Independent Director and the Managing Director are attached herewith.



SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467

Contact No. +91 8595956904

You are requested to kindly take the same on record.

For and on behalf of

Sabrimala Industries India Limited



Shibu Singh

Company Secretary & Compliance Officer

Membership Number: A71484

Brief profile of Mr. Managing Director appointed in Extra-Ordinary General Meeting.

Name of the Directors	Varun Mangla
Designation	Managing Director
Date of Appointment	16 th December, 2024
Qualifications	Bachelor in Commerce
Directors in other listed company	1. TULSI EXTRUSIONS LIMITED



Brief profile of Independent Director appointed in Extra-Ordinary General Meeting.

Name of the Directors	Dinesh Mehra
Designation	Independent Director
Date of Appointment	16th December,2024
Qualifications	Master in Business Administration
Directors in other listed comapny	1. TULSI EXTRUSIONS LIMITED

