



SABRIMALA

सबरी सबके लिए

September 29, 2020

Manager –Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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Sub: Disclosure in pursuant to Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015.

Dear Sir/ Ma'am,

This is to inform your good office that at the meeting of the Board of Directors of the Company held today, i.e. Tuesday, the 29th Day of September, 2020, the Board of Directors of the Company has considered and approved the following Appointments.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

Kindly take note of the same and acknowledge.

Thanking You

Yours sincerely,

For SABRIMALA INDUSTRIES INDIA LIMITED

For SABRIMALA INDUSTRIES INDIA LIMITED

Meenu Sharma

Meenu Sharma Director/Auth. Signatory

Company Secretary & Compliance Officer.

Encl.: as above

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 205, Aggarwal Corporate Heights, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011 - 47479723, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467



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Annexure

Appointment of Mr. Varun Mangla (DIN: 08868103) as an Additional Director (Non-Executive & Independent) of Sabrimala Industries India Limited

CONTENT OF DISCLOSURE	EXPLANATION
Name Of Director	Mr. Varun Mangla (DIN: 08868103)
Reason for Change	Appointment
Date of Appointment	Appointed as Additional Director (Non-Executive and Non Independent) of the Company with effect from 29th September 2020, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Varun Mangla hold Bachelor Degree in Commerce from Delhi University. He possesses rich experience in Finance & Accounts, Business Planning and Analysis, Compliance and other Financial matters also worked in various organizations in manufacturing, import & export etc and advisory to many corporate relating to cost control, inventory management, internal audit controls etc. He has passion to build network and nurture relationships.
Relation with other Directors	Not related to any Director of the Company.

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Appointment of Mr. Surinder Babbar (DIN: 08868103) as an Additional Director (Non-Executive & Independent) of Sabrimala Industries India Limited

CONTENT OF DISCLOSURE	EXPLANATION
Name Of Director	Mr. Surinder Babbar
Reason for Change	Appointment
Date of Appointment	Appointed as Additional Director (Non-Executive and Non Independent) of the Company with effect from 29th September 2020, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Surinder Babbar hold Bachelor Degree in Commerce from Punjab University and Qualified Chartered Accountant. He has more than 10 years work experience in Banking, Accounting and Taxation. He possesses rich experience in Finance & Accounts, business planning and analysis, Compliance and other financial matters.

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