

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 30.05.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., May 30, 2023:-

1. Appointed Mr. Rajkumar Popatlal Shingvi (DIN: 02064702) as an Additional Director of the Company, for a period of 5 years effective from 30th May, 2023 subject to approval of shareholders at the ensuing annual general meeting.
2. Take on note of resignation of Mr. Shreyans Sanjay Shingvi (DIN- 08408535) from the position of directorship of the Company w.e.f. May 30, 2023.

The brief profile of Director is attached as per Annexure.

This is for your information and record please.

Thanking You.

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED

DIRECTOR/AUTHORISED SIGNATORY



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Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI CircularCIR/CFD/CMD/4/2015 dated September 9, 2015.

Brief Profile of Mr. Rajkumar Popatlal Shingvi

Particulars	Details
Name of Director	Mr. Rajkumar Popatlal Shingvi
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/Re-appointment	30 th May, 2023, subject to approval of Shareholders at the ensuing annual general meeting
Brief profile (in case of appointment)	Mr Singhvi is vase experience of 25 years in the field of financial Business activities. He is a Bachelor of Commerce. He is also involved in various social activities.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajkumar Popatlal Shingvi and Ms. Samiksha Shingvi Sanjay is related to each other in terms of definition of “relative” under the Companies Act, 2013.