

# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

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**Date: 19.03.2021**

To,  
**Listing Department,**  
BSE Limited,  
P J Tower, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Resignation on Company Secretary**

With reference to captioned subject we, would like to inform you that as per Reg 30 SEBI LODR 2015 Ms. Priyanka Kakhani has resigned from the post of Company Secretary w.e.f 04.03.2021.

You are requested to update your record for the information of the shareholders of the Company.

This is for your information and record

Thanking you,

**Yours Faithfully**  
**For Seven Hill Industries Limited**



**Director/Authorized Signatory**