



SABRIMALA
सबरी सबके लिए

September 15, 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 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 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, 15th September, 2020, the Board of Directors of the Company has accepted the resignation of Mr. Amit Kumar Saraogi (DIN:00560131) and Mr. Shiv Kumar Garg (DIN:01962720) from the post of Director of the Company.

The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Mr. Amit Kumar Saraogi and Mr. Shiv Kumar Garg valuable services, guidance and contribution to the Company during their tenure as a directorship of the Board and its Committees.

Kindly take note of the same and acknowledge.

Thanking You

Yours sincerely,

For **SABRIMALA INDUSTRIES INDIA LIMITED**
For **SABRIMALA INDUSTRIES INDIA LIMITED**

Director/Auth. Signatory

Meenu Sharma

Company Secretary & Compliance Officer.

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 - 27357285, 9871251111, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467



SABRIMALA
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RESIGNATION LETTER

Date: 07.09.2020

To,
Board of Director
Sabrimala Industries India Limited
(Formerly Known as Sabrimala Leasing and Holdings Limited)
205, Aggarwal Corporate Heights,
Netaji Subhash Place, Pitampura New Delhi-110034

Subject: Resignation from Directorship of the company

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with effect from September 16, 2020.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi & Haryana, accordingly.

Thanking You

Yours Faithfully,
For SABRIMALA INDUSTRIES INDIA LIMITED

A. K. Sarangi:

Amit Kumar Sarangi Director/ Auth. Signatory

DIN: 00560131

Director

Email Id: amitxxix@gmail.com

Contact No.: 99711 95789

Address: B-603, Balaji Apartment Sector-14, Rohini Delhi 110085

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Thanking You

Yours Faithfully,

For **SABRIMALA INDUSTRIES INDIA LIMITED**


Director/Auth. Signatory

SHIV KUMAR GARG

DIN: 01962720

Director

Email Id: kronegifts@gmail.com

Address: A-36.Citizen Enclave Rohini Sector 14, New Delhi 110085

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