

# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

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**Date: 05.02.2024**

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

**Sub:** Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated August 28, 2023

**Ref:** Corporate Announcement submitted on August 28, 2023, pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Ms. Manju Sharma as Company Secretary of Seven Hill Industries Limited

Dear Madam/ Sir,

With reference to earlier submitted disclosure dated Aug 28, 2023, regarding intimation for resignation of Company Secretary (Ms. Manju Sharma (ACS 37152) w.e.f. closure of Business Hour of August 16, 2023, due to personal reasons, please find below the additional information required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as per your mail dated February 2, 2024:

1. Resignation copy received from Ms Manju Sharma is enclosed for ready reference.
2. Due to the resignation of the company secretary with immediate effect the company was unable to report the said announcement within the prescribed timeline.

We request you to kindly take this letter on record.

Thanking you.

For, Seven Hill Industries Limited



Director

# SEVEN HILL INDUSTRIES LIMITED

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## Annexure I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Personal reasons
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Wednesday, August 16, 2023
3	Brief profile (in case of appointment);	N.A.
4	Disclosure of relationships between directors (in case of appointment of a directors)	N.A.

Date: 16.08.2023

To,  
The Board of Directors  
SEVEN HILL INDUSTRIES LIMITED  
MUMBAI

Sub: Resignation from the Post of Company Secretary

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary and Compliance Officer with effect from 16.08.2023

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

Thanking you,

Yours truly,

*Manju Sharma*

(MANJU SHARMA)  
Company Secretary  
M No.ACS: 37152