



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Date: 06th December 2022

To,

**The Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai- 400001**

**Sub: Intimation of Resignation of Company Secretary & Compliance officer
Ref: Scrip Code: 519397**

Dear Sir/Madam,

In line with requirement of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, We inform you that Mrs. R. Jashvadhha (Membership Number: A64475) Company Secretary & Compliance officer has resigned with effect from closure of the Business hours of 05th December 2022.

The details required under the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read with SEBI circular No. CIR/CFD/CMD/04/2015 dated 09th September 2015 are given below.

Particulars	Details
Reason for Change	Resignation from the post of Company Secretary and Compliance officer due to personal reasons.
Date of Resignation	05 th December 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of the appointment of the Director)	Not Applicable

Request you to take the above information on record

Thanking you,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

**SHARAT REDDY
WHOLE-TIME DIRECTOR
DIN: 02929724**

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com