

7<sup>th</sup> June, 2022

To,  
General Manager  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai  
Maharashtra 400001

**Subject : Intimation Regarding Resignation of Independent Director**

**Company Code : 540728**

**ISIN : INE327G01032**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Premal Mehta (DIN: 01141650), Independent Director has resigned from the Board of Directors w.e.f. 6<sup>th</sup> June, 2022 in order to fulfil his increased work commitments and family responsibilities and obligations and the associated time constraints thereof.

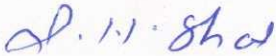
Mr. Premal Mehta has confirmed that there are no material reasons other than those mentioned above.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in Annexure A.

Please take the above in your record.

Thanking You,

For, Sayaji Industries Limited



(Rajesh H. Shah)  
Company Secretary &  
Sr. Executive Vice President



Encl.: As above

**Annexure – A**

Resignation of Mr. Premal Mehta (DIN: 01141650) as Independent Director of the Company

Name (DIN)	Mr. Premal Mehta (DIN: 01141650)
Reason for Change	Resignation due to increased work commitments and family responsibilities & obligations and the associated time constraints thereof and there are no other material reasons for his resignation other than those mentioned above.
Date of Resignation	6 <sup>th</sup> June, 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other Directorship and category	Not Applicable
Membership of Committee	Not Applicable



Date: 06/06/2022

To,

**The Board of Directors**

SAYAJI INDUSTRIES LIMITED

CIN: L99999GJ1941PLC000471

P.O. Kathwadha Maize Products

Ahemadabad-382430

Dear Sir/Madam:

SUB: Resignation from the post of Non-Executive Independent Director

In order to fulfil my increased work commitments and family responsibilities & obligations, and the associated time constraints thereof, I hereby tender my resignation from the post of Non-Executive Independent Director of SAYAJI INDUSTRIES LIMITED with effect from 06/06/2022.

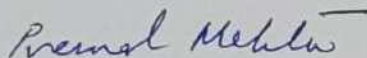
I further confirm that there are no material reasons for my resignation other than those mentioned above.

I sincerely thank all the Board of Directors for giving me this opportunity to discharge my duties during my tenure as a director of the company.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours faithfully,



**PREMAL MEHTA**

**DIN: 01141650**

M-144, Greater Kalash II

New Delhi 110048