



SAB INDUSTRIES LIMITED

CIN : L00000CH1983PLC031318

Regd. & Corporate Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 27931112

Fax : +91-172-2794834 / 2790887

E-mail : ssl_ssg@glide.net.in

Website : www.sabindustries.in

SAB/AGM/2024/

October 3, 2024

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Reg : Intimation under Regulation 30 read with schedule III of SEBI (LODR) Regulations, 2015
Change in Management (SCRIP CODE 539112)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and further to our letter dated 30.09.2024, we hereby inform you that the members of the Company at their 40th Annual General Meeting held on Monday, September 30, 2024 have inter alia approved the following:

- 1) Re-appointment of Shri Sanjay Garg (DIN: 00030956) as Additional Managing Director of the Company for a period of 5 years w.e.f. 14.02.2025.
- 2) Appointment of Shri Virander Kumar Arya (DIN: 00751005) as Independent Director for a term of 5 years w.e.f. 01.10.2024.
- 3) Appointment of Smt. Tejinder Kaur (DIN: 00512377) as Independent Director for a term of 5 years w.e.f. 14.03.2025.

The detailed profile of Shri Sanjay Garg (DIN: 00030956), Shri Virander Kumar Arya (DIN: 00751005) and Smt. Tejinder Kaur (DIN: 00512377) as required under Regulation 30 and Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure "A".

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY
ACS-16116

Encl.: As above



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Annexure - A

	Particulars	Details	Details	Details
1.	Reason for change viz. Appointment/ Re-appointment	Re-appointment of Shri Sanjay Garg (DIN: 00030956) as Additional Managing Director of the Company for a period of 5 years w.e.f. 14.02.2025.	Appointment of Shri Virander Kumar Arya (DIN: 00751005) as Independent Director for a term of 5 years w.e.f. 01.10.2024.	Appointment of Smt. Tejinder Kaur (DIN: 00512377) as Independent Director for a term of 5 years w.e.f. 14.03.2025.
2.	Date of Appointment/ Re-appointment	14.02.2025	01.10.2024	14.03.2025
3.	Brief Profile (As applicable)	Shri Sanjay Garg a qualified Cost Accountant has been associated with the Company since 25/03/2006. His valuable guidance and experience has contributed immensely to managing affairs of the Company.	Shri Virander Kumar Arya is a MD Medicine, running a private limited Company in the name and style of Arya Hospital Pvt. Ltd., which is engaged in providing healthcare services. He has a rich experience of more than four decades in this profession. Shri Virander Kumar Arya has an expertise in the field of strategy & planning, governance & regulatory. He also has vast experience in financial matters and possess strong oversight toward risk management.	Smt. Tejinder Kaur, is IAS (Retired) and has held various prestigious positions. She possesses appropriate skills, experience and knowledge of management and other disciplines related to the Company's business and is also serving as Independent Director of Indian Acrylics Limited.
4.	Disclosure of Relationship between Directors (In case of Appointment of Director)	Shri Sanjay Garg is not related to any other Director/ KMPs	Shri Virander Kumar Arya is not related to any other Director/ KMPs	Smt. Tejinder Kaur is not related to any other Director/ KMPs
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Shri Sanjay Garg is not debarred from holding the office of Director by virtue of any SEBI order or any such authority	Shri Virander Kumar Arya is not debarred from holding the office of Director by virtue of any SEBI order or any such authority	Smt. Tejinder Kaur is not debarred from holding the office of Director by virtue of any SEBI order or any such authority