

SAHYADRI INDUSTRIES LIMITED

Regd. Office: 39/D, Gultekdi, J. N. Marg, Pune – 411037

To,
The Members of
Sahyadri Industries Limited

Abstract under section 302 of the Companies Act, 1956

Mr. P. L. Patel, Mr. V. L. Patel, Mr. J. P. Patel and Mr. S. V. Patel were appointed as Chairman, Managing Director, Executive Director and Director Commercial respectively of the Company in the Board meeting held on 26.06.2009 for a period of 5 years from 1st July 2009 and approved by the shareholders in their meeting held on 30th September 2009. Mr. P. L. Patel, Chairman and Mr. V. L. Patel, Managing Director expressed their desire to re-designate them as Whole Time Directors of the Company for their remaining term.

In view of the above, the Board of Directors at their meeting held on 12th August 2011 designated Mr. J. P. Patel as Executive Chairman and Mr. S. V. Patel as a Managing Director of the Company for their remaining term. Mr. P. L. Patel and Mr. V. L. Patel will continue to be Whole-time Directors of the Company for their remaining term. The other terms and conditions of their appointment approved at the Board meeting held on 26.06.2009 were remaining unchanged.

During the currency of the following managerial personnel, the Company has made the changes in their designations as stated below:

Name	Previous designation	Current designation
Mr. J. P. Patel	Executive Director	Executive Chairman
Mr. S. V. Patel	Director Commercial	Managing Director
Mr. P. L. Patel	Executive Chairman	Whole-time director
Mr. V. L. Patel	Managing Director	Whole-time director

None of the Directors is in anyway concerned or interested in the above changes except Mr. P. L. Patel, Mr. V. L. Patel, Mr. J. P. Patel and Mr. S. V. Patel.

By Order of the Board
For Sahyadri Industries Limited

Place: Pune
Date: 12.08.2011

Abhijit Barje
Company Secretary