

Date : 21st December 2021

To,
The Listing Manager,
BSE Limited, Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 532841

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Directorate.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed at their meeting held on 21st December 2021, approved the following:

1. Appointment of Additional Director in the category of Independent, Non-Executive Director.

Board Directors at their meeting held on 21st December 2021 appointed Mr. Ankem Sri Prasad Mohan (DIN: 09413926) as an Additional Director in the category of Independent, Non-Executive Director of the Company subject to approval of shareholders.

The additional information 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 9th September, 2015, is provided hereunder:

Name of the Director	Mr. Ankem Sri Prasad Mohan (DIN: 09413926)
Qualification	<ul style="list-style-type: none">• B.Com (Osmania University)• Associate Chartered Accountant (Institute of Chartered Accountants of India)• Certified International Tax Professional (Institute of Chartered Accountants of India)
Age	51 Years
Date of appointment	21 st December 2021.
Term of Appointment	For a period of 5 (Five) years w.e.f. 21 st December 2021 to 20 th December 2026 (subject to approval of shareholders)
Brief profile	Mr. Ankem Sri Prasad Mohan is a professional Chartered Accountant with more than 23 years of cross functional experience across Finance, Tax, Regulatory and Compliance

	functions and a certified International Tax Professional since 2010. He previously worked in MNC's across Industries like ABB (2 yrs), Hindustan Coca Cola Beverages(5½ Yrs) and Big 4 Audit, Tax & Consulting Firm Deloitte (15½ Yrs).
Remuneration last drawn (including sitting fees, if any)	NA
Remuneration proposed to be paid.	He shall be paid remuneration by way of sitting fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board.
Date of first appointment on the Board.	21 st December 2021
Shareholding in the Company as on date of appointment.	NIL
Relationship with other Directors / Key Managerial Personnel.	NA
Number of meetings of the Board attended during the financial year (2021-22)	NIL
Directorships of other Boards as on March 31, 2021	NIL
Membership / Chairmanship of Committees of other Boards as on March 31, 2021	NIL

We confirm that, Mr. Ankem Sri Prasad Mohan is not debarred from holding office of Director/Independent Director by virtue of any order of SEBI or any other authorities.

- Resignation of Mr. Vijay Inder Bhatia (DIN: 00409122) from the post of Independent Director w.e.f. 21st December 2021 due to ill- health. As per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the resignation letter

submitted by Mr. Vijay Inder Bhatia. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

Further, the Board places on record its appreciation for valuable services rendered by Mr. Vijay Inder Bhatia during his tenure.

Request you to kindly take the above on record.

Thanking you,
Yours Faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

SHRIKANT JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.No:A47346

VIJAY INDER BHATIA

1002A, Brentwood,
Hiranandani Gardens, Powai,
Mumbai, Maharashtra,
PIN - 400 076.

Date: 21st December 2021.

To,
The Board of Directors
Sahyadri Industries Limited.
39/D, Swastik House, Gultekdi,
J.N.Marg,Pune-411037.

Subject: Resignation from the post of Independent Director.

Dear Sir/ Mam,

I, Vijay Inder Bhatia, consequent to my ill-health, hereby tender my resignation from the post of Independent Director of the Company, with effect from 21st December 2021. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members and the management of the Company for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Thank you.

Yours Truly,



Vijay Inder Bhatia