

July 4<sup>th</sup>, 2017

The Manager,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai 400001

Subject: Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (The Listing Regulations, 2015).

Ref: Script code 532841

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (The Regulations) 2015, This is to inform you that, As per special resolution passed in 20<sup>th</sup> Annual General Meeting and intimation received from the Director (Letter dated 4<sup>th</sup> July 2017) Mr. P. L. Patel (DIN: 00131547 ) & Mr. V. L. Patel (DIN: 00131462) cease to be Whole Time Directors & Director of the Company.

You are requested to take the same on your record.

For Sahyadri Industries Limited



Yashodhara Agashe  
Company Secretary and  
Compliance Officer.



July 4, 2017

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

**Subject: Letter of Retirement**

In terms of special resolution passed in 20<sup>th</sup> Annual general Meeting , I am liable to retire as Whole time Director of the company with effect for 30<sup>th</sup> June 2017 and upon such retirement I intent to retire from the position as Director also of the Company.

Kindly do the needful.

Thanking You

Yours Faithfully,



**(P. L. Patel)**

July 4, 2017

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

**Subject: Letter of Retirement**

In terms of special resolution special resolution passed in 20<sup>th</sup> Annual general Meeting , I am liable to retire as Whole time Director of the company with effect for 30<sup>th</sup> June 2017 and upon such retirement I intent to retire from the position as Director also of the Company.

Kindly do the needful.

Thanking You

Yours Faithfully,



(V. L. Patel)