

Date : 01st October 2021.

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

Scrip Code: 532841

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Completion of tenure of Sarita Kotasthane (DIN 07100082) as an Independent Director.

Dear Sir/Mam,

In continuation of our communication dated October 1, 2016 about the appointment of Ms. Sarita Kotasthane as an Independent Director of the Company for the second term-w.e.f. October 1, 2016 for the period of five (5) years , we wish to inform you that, the term of office of Ms. Sarita Kotasthane as an Independent Director comes to an end on September 30, 2021 and consequently, she has ceased to be the Independent Director of the Company with effect from the close of business hours on September 30, 2021.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Ms. Sarita Kotasthane during her association of over 6 (Six) years with the Company as an Independent Director.

The disclosure as required to be made under Regulation 30 read with the SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as Annexure A.

Further, pursuant the SEBI LODR Regulations, the above disclosure will be made available on the Company's website.

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

**SHRIKANT JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A47346**

Annexure A

(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09thSeptember, 2015)

| Particulars | Details |
|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | The completion of tenure of Ms. Sarita Kotasthane as an Independent Director. |
| Date of appointment/cessation (as applicable) & term of appointment; | With effect from closing of business hours on September 30, 2021. |

FOR SAHYADRI INDUSTRIES LIMITED

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