

23<sup>rd</sup> July 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 22<sup>nd</sup> July 2021, approved following matters:

Board Directors at their meeting held on 22<sup>nd</sup> July 2021 appointed Mrs. Moushmi Sahil Shaha (DIN:02915342) as an Additional and Independent Director of the Company subject to approval of shareholders in ensuing Annual General Meeting of the Company.

The additional information required under Regulation 30, is provided hereunder:

<b>Name of the Director</b>	Moushmi Sahil Shaha (DIN : 02915342)
<b>Reason for appointment</b>	The tenure of directorship of existing Independent (Woman) Director, Ms. Sarita Kotasthane (DIN:07100082) is expiring on 30 <sup>th</sup> September 2021. In order to comply with the provisions of section 149 of Companies Act 2013 and other applicable provisions SEBI Listing obligation and disclosure) 2015, it is decided to appoint Mrs. Moushmi Sahil Shaha (DIN: 02915342) as an Additional and Independent (woman) Director of the Company subject to approval of shareholders in ensuing Annual General Meeting of the Company.
<b>Date of appointment</b>	22 <sup>nd</sup> July, 2021.
<b>Term of Appointment</b>	For a period of 5 (Five) years w.e.f. 22 <sup>nd</sup> July, 2021 to 21 <sup>st</sup> July 2026, (Subject to the approval of Shareholders).

<b>Brief profile</b>	Mrs. Moushmi Sahil Shaha is a Chartered Accountant by profession with more than 16 years experience of in Finance, Accounts, Audits & Financial Trainings.  She is proprietor at Shaha & Associates, a Chartered Accountants Firm in Pune. She is also a Visiting Faculty at Neville Wadia Institute of Research and Management, Pune for the past 16 years.
<b>Remuneration last drawn(including sitting fees, if any)</b>	NA
<b>Remuneration proposed to be paid.</b>	NA
<b>Date of first appointment on the Board.</b>	22 <sup>nd</sup> July 2021
<b>Shareholding in the Company as on date of appointment.</b>	NIL
<b>Relationship with other Directors / Key Managerial Personnel.</b>	NA
<b>Number of meetings of the Board attended during the financial year (2021-22)</b>	NIL
<b>Directorships of other Boards as on March 31, 2021</b>	NIL
<b>Membership / Chairmanship of Committees of other Boards as on March 31, 2021</b>	NIL

We confirm that, Mrs. Moushmi Sahil Shaha (DIN : 02915342) is not debarred from holding office of Director/Independent (woman) Director by virtue of any order of SEBI or any other authorities.

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**