

Date:02<sup>nd</sup> August 2022

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

**Scrip Code:** 532841

**Subject:** Appointment of Company Secretary and Compliance Officer.

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements),2015, We hereby inform you that, Mr. Rajib K. Gope is appointed as the Company Secretary and Compliance Officer of the company with immediate effect due to the resignation of existing Compliance Officer of the company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr.No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, <del>resignation, removal, death, otherwise</del>	Due to resignation of Mr. Manojkumar Kamble from the post of Compliance Officer with effect from close of business hours on 02 <sup>nd</sup> August 2022 due to personal reasons. Therefore Mr. Rajib K. Gope has been deputed as Company Secretary and Compliance Officer with immediate effect.
2.	Date of Appointment/ <del>cessation</del> (as applicable) & <del>term of appointment</del> .	02 <sup>nd</sup> August 2022.
3.	Brief profile (in case of appointment)	Mr. Rajib K. Gope (Membership No:F8417) is qualified company Secretary with more than 14 years of experience in Secretarial Operations, Corporate and Economic laws, Statutory Compliance, Corporate Governance, In-house Legal Work and court representation. His core competencies include drafting secretarial and legal documents, compliance under Corporate, Labour & Economic Laws and SEBI Regulations. He has Sound knowledge of Companies Act, 2013, Corporate Governance and other SEBI Regulations.
4.	Contact Details of Company Secretary and Compliance Officer.	Email: <a href="mailto:cs@silworld.in">cs@silworld.in</a> Phone No:744 744 1209



**SAHYADRI INDUSTRIES LIMITED**

**Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
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Kindly take the same on record.

Thanking you,

Yours faithfully,

**For SAHYADRI INDUSTRIES LIMITED**

**Satyen Patel**  
**Managing Director**  
**DIN:00131344**