



**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

Date: 13<sup>th</sup> July 2023

To,  
The Listing Manager  
Department of Corporate Services  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai – 400001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"-C1,Block G  
Bandra-Kurla Complex , Bandra (E)  
Mumbai 400 051

Scrip Code:532841

SYMBOL:SAHYADRI

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Mam,

We hereby inform you that the Board of Directors of the Company through Circular resolution dated July 12, 2023 has approved the Policy for determination of Materiality in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023.

The copy of the policy is available on the website of the Company at [www.silworld.in](http://www.silworld.in)

We request you to take this information on record.

Thanking You,

Yours faithfully,

**FOR SAHYADRI INDUSTRIES LIMITED**

**Rajib Kumar Gope**  
**Company Secretary and Compliance Officer.**  
**M.No:F8417**