

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@silwolrd.in W: www.silworld.in CIN No :- L26956PN1994PLC078941

Date: 28th November, 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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015.

Reference: Intimation to investors Online Dispute Resolution (ODR).

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015 and in accordance with SEBI Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 read with SEBI Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/ 2023/145, we hereby enclose a copy of communication sent to the shareholders on enhancing investor awareness on Online Dispute Resolution Mechanism.

Kindly take the above on your record.

Thanking you,

Yours Faithfully, FOR SAHYADRI INDUSTRIES LIMITED

RAJIB K. GOPE COMPANY SECRETARY & COMPLIANCE OFFICER M. NO: F8417

A quality brand from SAHYADRI Indian. Innovative. Iconic.

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Pune-411037.Maharashtra , India. **Tel:** +91 020-26444625/26/27;

E-mail: cs@silworld.in; **Website:** www.silworld.in

Date: 28th November, 2023

Dear Investors,

Subject: Awareness on Availability of Online Dispute Resolution (ODR) mechanism

To enhance the awareness of investors of the Company about the availability of the ODR Mechanism, we wish to inform all the shareholders of the Company that SEBI vide its Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023 read with SEBI Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated August 04, 2023 has established a common ODR Portal which harnesses online conciliation and online arbitration for resolution of any disputes arising in the Indian Securities Market.

As per the said Circular, investors shall first take up their grievance with the listed entity by lodging a complaint directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the investor may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal at www.scores.gov.in, in accordance with the process laid out therein. After exhausting all available options for resolution of the grievance, if the investor is still not satisfied with the outcome, he/she can initiate dispute resolution through the ODR Portal at https://smartodr.in/login

Investor/Shareholders may note that there shall be no fees for Registration of a complaint/dispute on the ODR portal against the Company/RTA or any intermediaries. However, fees for initiation of Conciliation or Arbitration process including applicable GST, stamp duty etc. as specified in the SEBI Circular dated July 31, 2023.

For further details, investors can refer the said Circular available on the website of the Company at https://www.silworld.in/others/

Best Regards, Sd/-Rajib Kumar Gope Company Secretary and Compliance Officer Sahyadri Industries Limited