

**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: 13th September, 2025

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

Scrip Code:532841

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

SYMBOL: SAHYADRI

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Senior Management

Dear Sir/Madam,

This is to inform that Mr. Manoj Javkar, Sr. Vice President, ECOPRO division of Sahyadri Industries Limited vide his email dated 14th August 2025 tendered resignation from the services of the Company with effect from close of business hours on 13th September 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 are as under:

Particulars	Information of such event
Name	Mr. Manoj Javkar
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation from services due to resignation.
Date of resignation	13 th September 2025
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

A copy of email dated 14th August 2025 from Mr. Manoj Javkar tendering resignation and its acceptance is enclosed herewith.

Kindly take the same on record and note the Compliance.

Thanking you,

Yours faithfully,

For Sahyadri Industries Limited

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

Encl: As above

From: "T R Maheshwari" <[REDACTED]>
To: "Mr. Rakesh Rai" <[REDACTED]>
Sent: Thursday, 14 August, 2025 11:59:12
Subject: Fw: Resignation

From: ceo <[REDACTED]>
Sent: Thursday, August 14, 2025 11:58 AM
To: Manoj Javkar <[REDACTED]>
Cc: Shalaka Bhalerao <[REDACTED]>; Satyen Patel <[REDACTED]>; manoj javkar <[REDACTED]>
Subject: Re: Resignation

Dear Manoj

Your resignation is accepted..

We wl relive you as per your mail..

Thanks

T R Maheshwari

From: Manoj Javkar <[REDACTED]>

Sent: Thursday, August 14, 2025 11:52 AM

To: ceo <[REDACTED]>

Cc: Shalaka Bhalerao <[REDACTED]>; Satyen Patel <[REDACTED]>; manoj javkar <[REDACTED]>

Subject: Resignation

Sir,

I hereby tender my resignation for personal reasons, please treat this as my notice period & my last day of working would be 13/9/25.

I take this opportunity to thank my superiors & colleagues for their support & guidance, Kindly let me know the handover process for a smooth transition.

Regards

Manoj Javkar



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