

**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: 30th June, 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. Dilipkumar Kahali, Sr. Vice President (Works) of Sahyadri Industries Limited, shall retire from the services of the Company with effect from close of business hours on 30th June 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. Dilipkumar Kahali
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation from services due to Retirement.
Date of cessation (Retirement)	30 th June 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 18th April 2025 from Mr. Dilipkumar Kahali requesting retirement 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

Zimbra**cs@silworld.in**

Re: Request for Retirement ,

From : ceo <[REDACTED]>

Fri, Apr 18, 2025 03:15 PM

Subject : Re: Request for Retirement ,**To :** DK kahali <[REDACTED]>, Shalaka
Bhalerao <[REDACTED]>, CS RAJIB
K GOPE <[REDACTED]>**Cc :** jayeshpatel [REDACTED]
<[REDACTED]>, Satyen Patel
<[REDACTED]>

Dear Kahli saab

We hereby accept your request of retirement and will relive you at close of the 30 th June 2025..

Thanks

T R Maheshwari

Shalaka
For doing the needful

Rajeeb

For filling necessary intimation to stock exchanges as per new provision..

From: DK kahali <[REDACTED]>**Sent:** Friday, April 18, 2025 3:08 PM**To:** ceo <[REDACTED]>**Cc:** jayeshpatel [REDACTED]; Satyen Patel <[REDACTED]>**Subject:** Request for Retirement ,

Dear Sir,

I am deeply grateful for the 12 wonderful years I have spent at Sahyadri Industries Ltd . This organization has been more than just a work place.it has been a place of learning, growth, and strong bonds.

I sincerely appreciate the support from my colleagues and seniors, which has made this journey truly rewarding. After much thought, I have decided to retire and kindly request to be relieved from my duties effective 1st July 2025.

Thank you to the entire Sahyadri family for making this experience so meaningful. I will always cherish the memories.

With Best regards,

Dilip Kumar Kahali

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