

**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: 22<sup>nd</sup> August, 2025

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: Appointment/Re-appointment of Directors at the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the following appointment/ re-appointment of the Directors have been approved by the shareholders at the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company, held on Friday, 22<sup>nd</sup> August, 2025, through video conferencing / other audio-visual means:

1. Re-appointment of Mr. Satyen V Patel (DIN: 00131344) as Director, liable to retire by rotation;
2. Re-appointment of Mr. Jayesh P Patel (DIN: 00131517) as Chairman and Whole Time Director, for a period of 3 years from 8<sup>th</sup> October 2025 to 7<sup>th</sup> October 2028, liable to retire by rotation;
3. Re-appointment of Mr. Satyen V Patel (DIN: 00131344) as Managing Director of the Company, for a period of 3 years from 1<sup>st</sup> July 2025 to 30<sup>th</sup> June 2028, liable to retire by rotation;
4. Re-appointment of Mr. Tuljaram Maheshwari (DIN: 00063688) as Chief Executive Officer, Chief Financial Officer and Whole-time Director of the Company, for a period of 3 years from 8<sup>th</sup> October 2025 to 7<sup>th</sup> October 2028, liable to retire by rotation;
5. Re-appointment of Mr. Suresh U Joshi (DIN: 00130591) as Whole-time Director of the Company, for a period of 3 years from 8<sup>th</sup> October 2025 to 7<sup>th</sup> October 2028, liable to retire by rotation;
6. Re-appointment of Mr. Ved Prakash Saxena (DIN: 08856322) as an Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from 31<sup>st</sup> August 2025 till 30<sup>th</sup> August 2030.;
7. Continuation Of Mr. Ved Prakash Saxena as a Non-Executive Independent Director of the Company on completion of 75 years of age.



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The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given as **"Annexure I"**.

This intimation will also be available on website of the Company at [www.silworld.in](http://www.silworld.in)

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

## Annexure 'I'

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Mr. Jayesh P Patel (DIN: 00131517)**

Sl No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as as Chairman and Whole Time Director, for a period of 3 years from 8 <sup>th</sup> October 2025 to 7th October 2028, liable to retire by rotation
3	Brief Profile (in case of appointment)	Mr. Jayesh P Patel appointed as Director on the Board on 15th January, 1999 and appointed as the Chairman of the company from FY 2011-12. He is a graduate in Commerce from Pune University and completed his MBA from Middlesex University, UK. He has more than 31 years of experience in the field of Building Material Manufacturing.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jayesh P Patel is not related to any Director on the Board of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Jayesh P Patel is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

**1. Mr. Satyen V Patel (DIN: 00131344)**

Sl No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Managing Director of the Company, for a period of 3 years from 1 <sup>st</sup> July 2025 to 30 <sup>th</sup> June 2028, liable to retire by rotation.
3	Brief Profile (in case of appointment)	Mr. Satyen V Patel is appointed as a Director in the Company since 01st August, 1998 and as the Managing Director of the Sahyadri Industries Ltd from FY 2011-12. He is a graduate in Commerce and has completed his PGPBA in Management. He has more than 22 years of experience in the field of Building Material Manufacturing.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Satyen V Patel is not related to any Director on the Board of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Satyen V Patel is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

**2. Mr. Tuljaram Maheshwari (DIN: 00063688)**

Sl No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Chief Executive Officer, Chief Financial Officer and Whole-time Director of the Company, for a period of 3 years from 8 <sup>th</sup> October 2025 to 7 <sup>th</sup> October 2028, liable to retire by rotation.
3	Brief Profile (in case of appointment)	Mr. Tuljaram Maheshwari is appointed as CEO and CFO of the Company on 16th January, 2020 and appointed as Whole Time Director of the Company on 8th October, 2020. He is a Chartered Accountant and a graduate in Commerce from Rajasthan University. He has a varied and rich experience of more than 42 years with large organizations in the field of the strategic planning, general administration, corporate finance, accounts and audit, sales and marketing operations, joint ventures, mergers and acquisitions, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Tuljaram Maheshwari is not related to any Director on the Board of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Tuljaram Maheshwari is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

### 3. Mr. Suresh U Joshi (DIN: 00130591)

Sl No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Whole-time Director of the Company, for a period of 3 years from 8th October 2025 to 7th October 2028, liable to retire by rotation;
3	Brief Profile (in case of appointment)	Mr. Suresh U Joshi is appointed as Director in the Company on 24th February,2006 and as Whole Time Director of the Company on 8th October, 2020. He is a Commerce Graduate and Law Graduate from Pune University and also a Chartered Accountant. He has a rich experience of many years in the field of taxation, Corporate Legal Matters, corporate finance, accounts and audit, sales and marketing operations, joint ventures, mergers and acquisitions, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suresh U Joshi is not related to any Director on the Board of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Suresh U Joshi is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

**4. Mr. Ved Prakash Saxena (DIN: 08856322)**

Sl No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from August 31st, 2025 up to August 30th, 2030. This is his second term.
3	Brief Profile (in case of appointment)	Mr. Saxena holds a Mech Engineering (DME) degree from Pusa Institute, New Delhi. Mr. Saxena is a seasoned professional with experience in Business Development, General Management, Managing Human Resources to its best usage & General Operations. Worked in various managerial positions in Hindustan Unilever Limited for 29 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ved Prakash Saxena is not related to any Director on the Board of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ved Prakash Saxena is not debarred from holding the office of director pursuant to any SEBI order or any other authority.