

# SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,  
Chengalpattu (previously Kancheepuram) District, Tamilnadu- 603 30  
|| www.saptarishiagro.com || Saptarishi121@gmail.com ||  
CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: 26 July, 2024

To,  
The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code:519238, Scrip ID: SPTRSHI

Dear Sir/ Madam,

**Sub: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company vide its circular resolution adopted by majority on 26<sup>th</sup> July, 2024 and based on the recommendation of the Nomination and Remuneration Committee, has decided to seek approval of the shareholders through postal ballot for reappointment of Mr. Janayash Nareshbhai Desai (DIN: 00387060) as Whole Time Director of the Company for a term of 3 (three) consecutive years each with effect from June 01, 2024. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure A.

Shri Janayash Nareshbhai Desai has confirmed that they meet the criteria of being appointed as Whole Time Director under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further Shri Janayash Nareshbhai Desai is not debarred from holding the office of a Whole Time Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

This is for your information and record.

Thanking You,  
Yours Faithfully,

**For, Saptarishi Agro Industries Limited,**

**Krunal Patel**  
**Director**  
**DIN:02517567**

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## Annexure A

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name of Director	Janayash Nareshbhai Desai (DIN 00387060)
B	Reason of change viz appointment, removal, death or otherwise	Re-appointment
C	Date and term of appointment	Date of Re-appointment: - 01-06-2024  Term of Re-appointment: - As per recommendations of the Nomination and Remuneration Committee, the Board of Directors resolution dated 27-05-2024 has Re-appointed Mr. Janayash Nareshbhai Desai as a Whole Time Director for a period of 3 (Three) consecutive years with effect from June 01, 2024 to hold office up to May 31, 2027 subject to approval of shareholders for his re appointment as an Whole Time Director for a period of 3(three) consecutive years.
D	Brief profile	Mr. Janayash Desai has been associate with the Company since the year 2017 and has above 45 years of experience as Senior Management and Project executive for Companies dealing in Agro, Food processing, Mushroom, Petroleum products and Telephone cable manufacturing.
E	Disclosure of relationship between Directors	Mr. Janayash N Desai is not related to any of the Directors of the Company
F	Declaration	It is hereby affirmed that Mr. Janayash N Desai is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.  Mr. Janayash N Desai is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	Nil

For, Saptarishi Agro Industries Limited,

**Krunal Patel**  
Director  
DIN:02517567