

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road,
Pazhayanoor Post, Chengalpattu (Prev
District, Tamilnadu- 603 308.

||www.saptarishiagro.com ||

Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No.

079-40306965 ||



Date: August 13, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai — 400 001

Dear Sir,

Re.: Regulation 30 of

Sub.: Intimation for Re Appointment of Secretarial Auditor & Internal Auditor.

Pursuant to Regulation 30, Schedule III, Part-A, Para A(7) and other applicable provisions of the Listing regulations, we hereby inform you that Board of Directors of the Company have at their Meeting held on 13th August, 2024 approved the re-appointment of the following :

1. Approved the re-appointment of M/s Jayanta & Associates, Chartered Accountant (Registration No.147920W) Internal Auditor for the Financial Year 2024-2025. (Profile:1)
2. Approved the re-appointment of M/s Chirag Shah & Associates, Practicing Company Secretary, COP No.:3498, Secretarial Auditor for the Financial Year 2024-2025. (Profile:2)

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Saptarishi Agro Industries Limited,

(Priyanka Tripathi)
Company Secretary &
Compliance Officer
Membership No: A29454

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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:**

Profile 1:

A	Name of Internal Auditor	M/s Jayanta & Associates, Chartered Accountant (Registration No.147920W)
B	Reason of change viz appointment, removal, death or otherwise	Re-appointment
C	Date and term of appointment	Date of Re-appointment: 13-08-2024 For conducting Internal Audit for the financial year 2024- 2025.
D	Brief profile	M/s. Jayanta & Associates, Chartered Accountant, is the consulting firm, based in Ahmedabad and other States of India specializing in Audit and Assurance, Tax Compliance & Advisory Services & Other Related Services.
E	Disclosure of relationship between Directors	Not Applicable

Profile 2:

A	Name of Secretarial Auditor	M/s Chirag Shah & Associates, Practicing Company Secretary, COP No.:3498
B	Reason of change viz appointment, removal, death or otherwise	Re-appointment
C	Date and term of appointment	Date of Re-appointment: 13-08-2024 For conducting Internal Audit for the financial year 2024- 2025.
D	Brief profile	M/s. Chirag Shah & Associates, is the consulting firm, based in Ahmedabad and other States of India specializing in Taxation, Auditing, Book Keeping & accountancy, Project Financing, company law and management consultancy.
E	Disclosure of relationship between Directors	Not Applicable