

SIL/CS/2019-2020/05

Date: 20th April, 2019

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 532841

Subject: - Intimation about change of Company Secretary under Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

We would like to inform that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held today, has approved appointment of Mr. Prasad Zinjurde, Associate Company Secretary (Membership No A-54800) as the Company Secretary and Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013.

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

SR. NO.	PARTICULARS	DETAILS OF INFORMATION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To replace CS Akarshak Maheshwari who left the organization on 7 th January 2019
2.	Date of appointment	April 20, 2019
3.	Brief profile (in case of appointment)	Mr. Prasad Zinjurde, Resident of India, Born on 04 th June, 1987 is a qualified Company Secretary and Member of Institute of Company Secretaries of India having Membership Number : A54800
4.	Disclosure of relationships between directors	Not Applicable

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For SAHYADRI INDUSTRIES LIMITED


JAYESH P. PATEL

Chairman & Whole time Director

DIN: 00131517

