SABRIMALA
शबरी शबके लिए

Dated: - November 18, 2026

To, **The Manager** **BSE Limited** **Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001**	**To,** **The Listing Department** **The Calcutta Stock Exchange** **7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001**

Scrip Code: 540132
ISIN: INE400R01018

Sub: Intimation regarding Resignation of Mr. Ankit Tiwari as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) and Ms. Sangeeta Harpalani (DIN: 00094706) as Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Part A of Schedule III thereto, we hereby inform you that the Company has received resignation letters from the following officials of the Company:

1. **Mr. Ankit Tiwari – Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)**

   Mr. Ankit Tiwari, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation from the position of Chief Financial Officer due to better professional opportunities. His resignation shall be effective from the close of business hours on November 17, 2026.

2. **Ms. Sangeeta Harpalani (DIN: 00094706) – Director**

   Ms. Sangeeta Harpalani, Director of the Company, has tendered her resignation from the position of Director due to personal reasons and other commitments. Her resignation shall be effective from November 17, 2026.

The Company hereby confirms that there are no other material reasons for the resignation of Ms. Sangeeta Harpalani as Director of the Company, other than those stated in her resignation letter. Further, there are no reasons for the resignation of Mr. Ankit Tiwari other than those mentioned in his resignation letter.

The requisite disclosures containing the details of the aforesaid resignations, as prescribed under Regulation 30 of the SEBI LODR Regulations, read with **SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are enclosed herewith as **Annexure A and Annexure B**, respectively.

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You are requested to kindly take the above information on record.

For and on behalf of
Sabrimala Industries India Limited



Swati Goel
Company Secretary & Compliance Officer
Membership No.- A33556
Email ID: cs@sabrimala.co.in

Place: New Delhi
Date: 18.11.2026

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Annexure -A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.no.	Disclosure Requirements	Details
1.	Reason for Change viz appointment, re-~~appointment,~~ resignation, ~~removal, death or otherwise;~~	**Mr. Ankit Tiwari,** has tendered his resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to better professional opportunity.
2.	Date of ~~appointment/reappointment/~~ cessation (as applicable) ~~& term of appointment/ re-appointment.~~	17.11.2026.
3.	~~Brief Profile (In case of Appointment)~~	Not Applicable
4.	~~Disclosure of relationship between directors (In case of Appointment)~~	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

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Annexure -B

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.no.	Disclosure Requirements	Details
1.	Reason for Change viz appointment, re-~~appointment,~~ resignation, ~~removal, death~~ ~~or otherwise;~~	**Ms. Sangeeta Harpalani,** has tendered her resignation from the position of Directorship of the Company due to personal reasons and other commitments.
2.	Date of ~~appointment/reappointment/~~ cessation (as applicable) & ~~term of appointment/ re-appointment.~~	17.11.2026.
3.	~~Brief Profile (In case of Appointment)~~	Not Applicable
4.	~~Disclosure of relationship between directors (In case of Appointment)~~	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

SABRIMALA INDUSTRIES INDIA LIMITED NEW DELHI

Date: 17 November 2026

To,
The Board of Directors
Sabrimala Industries India Limited

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Sir/Madam,

I, Ankit Tiwari, hereby tender my resignation from the position of Chief Financial Officer (CFO) of Sabrimala Industries India Limited, as I have received a better professional opportunity which aligns with my long-term career aspirations and have therefore decided not to continue with the Company.

I request the Board of Directors to kindly take note of my resignation and relieve me from the responsibilities of the position of Chief Financial Officer (CFO) with effect from the closing hours of 17th November 2026.

Kindly acknowledge receipt of this resignation and take the necessary steps to complete the requisite formalities.

Thanking you,

Yours faithfully,

Ankit

Ankit Tiwari
Chief Financial Officer (CFO)
Sabrimala Industries India Limited

Date: 17 November 2026

To
The Board of Directors
Sabrimala Industries India Limited

CIN L74110DL1984PLC018467

Subject: Resignation from the Directorship of the Company

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the office of Director of Sabrimala Industries Limited with immediate effect due to personal reasons and other commitments.

Accordingly, I request the Board to take note of my resignation and arrange to file the necessary forms and intimations with the Registrar of Companies and other regulatory authorities to give effect to my cessation as Director of the Company.

I further confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to place on record my appreciation for the cooperation and support extended to me by the Board, management, and employees during my association with the Company.

Kindly acknowledge receipt of this letter and confirm that the necessary statutory compliances have been undertaken.

Thanking you.

Yours faithfully,

Sangeeta Harpalani

Director
DIN: 00094706