



SABRIMALA

सबरी सबके लिए

Dated: - October 27, 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
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Scrip Code: 540132

ISIN: INE400R01018

Sub: Intimation of Appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with **SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular")**, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., **October 27, 2026**, upon the recommendation of the Nomination and Remuneration Committee and the Audit Committee, has approved the appointment of **Mr. Ankit Tiwari (PAN: AMNPT9168R)** as the **Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)** of the Company, with effect from October 27, 2026.

The requisite disclosures in respect of the aforesaid appointment, as required under Regulation 30 read with Para A (7) of Part A of Schedule III to the Listing Regulations and the SEBI Master Circular dated January 30, 2026, are enclosed herewith as **Annexure I**.

The Board Meeting commenced at 04:30 P.M. and concluded at 05:00 P.M. (IST). Kindly take the same on record.

For Sabrimala Industries India Limited

Goel



CS Swati Goel
Company Secretary
Membership No.: A33556
Place: New Delhi

Sabrimala Industries India Limited

Regd. Office: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001,

Website: sabrimala.co.in; Email: cs@sabrimala.co.in;

CIN: L74110DL1984PLC018467; Mobile no. 8595956904

Annexure -I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. 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 , is appointed as Chief Financial Officer (CFO) of the Company with effect from 27th October 2026.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment.	27.10.2026.
3.	Brief Profile (In case of Appointment)	Mr. Ankit Tiwari is an accounting and finance professional with more than 5 years of experience in accounting, taxation, statutory compliance, financial reporting, and audit coordination. He possesses expertise in GST and TDS compliance, preparation of financial statements, MIS reporting, cash flow monitoring, payroll processing, and maintenance of books of accounts. He is proficient in Tally Prime, Busy Accounting Software, and Advanced MS Excel. He holds a Bachelor of Commerce (B.Com) degree from the University of Lucknow and has previously worked with Icon Enterprises and G D Enterprises, Lucknow.
4.	Disclosure of relationship between directors (In case of Appointment)	He has no relationship with other directors.
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	appointed Key Managerial Personnel is not debarred from holding the office of KMP director pursuant to any SEBI Order.

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