

Date: 10th August 2026

**To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Scrip Code: 519397

Dear Sir / Madam,

Sub.: Intimation for Re-appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held on 10th August 2026 inter alia, approved re-appointment of Mr. Swayze Mani (DIN:09604569) as an Independent Director for a second term of five consecutive years, subject to approval of members of the Company.

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January 2026 is enclosed as below.

The Board Meeting commenced at 13:10 PM and concluded at 17:00 PM.

Thanking You,

For SHARAT INDUSTRIES LIMITED

N. GANESAN

COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate Office:

Flat No.4, 3rd Floor, Pallavi Apartments,
No.57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A Puram,
Chennai – 600 028
Email: chennai@sharatindustries.com
Phone: 044-43114304

Registered Office:

Feed Plant, Hatchery & Farm,
Venkanna Palern Village,
T.P. Gudur Mandal,
Nellore, A.P – 524 002

Processing Plant:

Mahalakshimpuram Village,
T.P. Gudur Mandal,
Nellore, A.P – 524 002
Email: accounts@sharatindustries.com

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Disclosure Requirements	Details
Name of Director	Mr. Swayze Mani (DIN: 09604569)
Category	Non-Executive Independent Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment for 02 nd Term of five consecutive years as an Independent Director of the Company with effect from 16 th May 2027 and accordingly seeking approval from the shareholders at the ensuing 36 th Annual General Meeting.
Date of appointment & terms of appointment	Re-appointment for second term of five consecutive years with effect from 16 th May 2027 to 15 th May 2032 subject to approval of Shareholders.
Brief Profile	He holds a Bachelor's Degree in Commerce from the University of Mumbai and brings over 25 years of extensive experience in Human Resource Management. Throughout his career, he has developed strong expertise in people management, employee relations and talent management, with a proven ability to foster and maintain strong client relationships. His experience reflects a comprehensive understanding of managing human resources effectively while aligning people strategies with organisational objectives..
Relationship between Directors	Mr. Swayze Mani is not related to any Directors of the Company.
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June 2018,	Mr. Swayze Mani is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

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