

Date: September 15, 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 under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following appointments were approved by the shareholders at the 42nd Annual General Meeting of the Company held on Tuesday, September 15, 2026:

- Regularisation of Ms. Sangeeta Harpalani (DIN: 00094706) as an Executive Woman Director of the company.**

Ms. Sangeeta Harpalani has been regularised as Executive Woman Director of the Company, liable to retire by rotation.

The disclosure in the format prescribed under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure A**.



SABRIMALA INDUSTRIES INDIA LIMITED

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

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467

2. Regularisation of Mr. Amit Kapoor (DIN: 11646219) as an independent director of the company.

Mr. Amit Kapoor has been regularised as an Independent Director of the Company for a term of 5 (five) consecutive years, not liable to retire by rotation. The appointment is in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The disclosure in the format prescribed under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure B**.

3. Regularisation of Mr. Ankit Himatsingka (DIN: 09608126), as Non-Executive Director.

Mr. Ankit Himatsingka has been regularised as Director (Non-Executive) of the Company, liable to retire by rotation.

The disclosure in the format prescribed under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure C**.

You are requested to kindly take the above on record.

Thanking you,

For Sabrimala Industries India Limited



CS Swati Goel
Company Secretary and Compliance Officer
Membership No. A33556
Place: New Delhi
Date: 15.09.2026



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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;	Ms. Sangeeta Harpalani (DIN: 00094706) , regularized as an executive woman director of the company, liable to retire by rotation.
2.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	11.08.2026
3.	Brief Profile (In case of Appointment)	She holds a Ph.D. (Management), is a Fellow Company Secretary (FCS), Associate Cost and Management Accountant (ACMA), Bachelor of Laws (LL.B.) and MBA (Finance). She has rich post-qualification experience in the areas of corporate governance, finance, legal compliance and management. Governance professional and finance specialist with over 20 years of experience in corporate advisory, compliance, and strategic oversight.
4.	Disclosure of relationship between directors (In case of Appointment)	She 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	She is not debarred from holding the office of director pursuant to any SEBI Order.



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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;	Regularization of Mr. Amit Kapoor (DIN: 11646219) , as an Independent Director of the Company in the 42 nd AGM held today, September 15, 2026, on the recommendation of the Nomination and Remuneration Committee and Board of Directors.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/ re-appointment.	11.08.2026
3.	Brief Profile (In case of Appointment)	He is a commerce graduate, Chartered Accountant and PGDBA finance. He has post qualification experience of 19 plus year in various multinational companies. He possesses experience in the field of Outsourcing Industry (Pre-sales, Service Delivery, Team Management) and Banking Industry - Unsecured loan funding.
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	He is not debarred from holding the office of director pursuant to any SEBI Order.



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Annexure -C

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S.no.	Disclosure Requirements	Details
1	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ankit Himatsingka (DIN: 09608126) , as Non- Executive Director of the Company in the 42 nd AGM held today, September 15, 2026, on the recommendation of the Nomination and Remuneration Committee and Board of Directors.
2.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	26.12.2025
3.	Brief Profile (In case of Appointment)	He is a Chartered Accountant and an alumnus of Harvard Business School. He possesses experience in the field of in business growth strategies, corporate restructuring and driving organizational transformation.
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	He is not debarred from holding the office of director pursuant to any SEBI Order.



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