

August 12, 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: Submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

The Board has approved the following in its meeting held on 11.08.2026-

1. That **Mr. Varun Mangla (DIN: 08868103)** as **Managing Director** of the company has tendered his resignation letter (**After Declaring Company's Results for the Quarter ended on 30th June, 2026**) from the post of Managing Directorship of the company vide letter dated **11.08.2026, effective from the date it is accepted.** However, he will continue as the Director of the Company.
2. We hereby inform that **Ms. Sangeeta Harpalani (DIN: 00094706)** on the recommendation of Nomination and Remuneration Committee, is appointed as **Additional Director (to be designated as Managing Director and Chief Financial Officer)** of the company.
3. We hereby inform that **Mr. Amit Kapoor (DIN: 11646219)** on the recommendation of Nomination and Remuneration Committee, is appointed as **Additional cum Independent Director of the Company.**

The 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, are mentioned in **Annexure-A, Annexure-B and Annexure-C.**

We request you to take the same on records.

For Sabrimala Industries India Limited



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 -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. Varun Mangla (DIN: 08868103) , Managing Director of the Company, has tendered his resignation from the office of Managing Director of the Company due to his pre-occupation and is unable to devote sufficient time and attention to the affairs of the Company on a regular basis. However, he will continue to work as a Director of the Company. Accordingly, he has decided to step down from his position of Managing Director of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment.	Mr. Varun Mangla (DIN: 08868103) , will cease to hold the position as Managing Director with effect from the date his resignation is accepted.
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	appointed Director is not debarred from holding the office of director pursuant to any SEBI Order.

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 -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 (DIN: 00094706), is appointed as Additional Director (to be designated as Managing Director and Chief Financial Officer) of the Company.
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	appointed Director is not debarred from holding the office of director pursuant to any SEBI Order.

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 -C

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. Amit Kapoor (DIN: 11646219) , is appointed as Additional Director (Independent) of the Company.
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	appointed Director is not debarred from holding the office of director pursuant to any SEBI Order.

Goel



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

Date- 11.08.2026

To,

THE BOARD OF DIRECTORS

Sabrimala Industries India Ltd.

109-A (First Floor), Surya Kiran Building 19,

Kasturba Gandhi Marg, New Delhi, India- 110001

SUB: RESIGNATION FROM THE POST OF MANAGING DIRECTOR OF THE COMPANY

Dear Sirs,

Due to preoccupation and inability to devote sufficient time required for the position, I, Varun Mangla, (DIN 08868103) hereby tender my resignation from the post of Managing Director of the Company with effect the date it is accepted by the Board. However, I will continue to work as a Director of the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



Varun Mangla

DIN: 08868103

Received
Goel
11.08.2026
(Sudati Goel)

