

Date: 30th July, 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

Subject: Intimation of resignation of Chief Financial Officer cum Whole Time Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Tapan Gupta (DIN: 08880267)**, has tendered his resignation from the position of **Whole Time Director and Chief Financial Officer** of the Company with effect from **29th July, 2026** due to Pre-occupation.

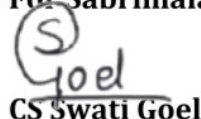
Further, the Company has received confirmation from Mr. Tapan Gupta that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and updated circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is given under **ANNEXURE-A**.

Kindly take this in your information and records.

Thanking you.

For Sabrimala Industries India Limited



CS Swati Goel

Company Secretary and Compliance Officer
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: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023

S.No	Particulars	Details
1.	Reason for Change Viz., appointment/ Re-appointment , resignation, removal, death or otherwise	Mr. Tapan Gupta (DIN: 08880267), Whole Time Director and Chief Financial Officer of the Company have resigned with immediate effect, i.e. 29 th July, 2026 due to Pre-occupation.
2.	Date of re-appointment/ appointment/ cessation (as applicable) & term of appointment/re appointment;	July 29, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of Appointment of a Director).	Not Applicable

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

CIN: L74110DL1984PLC018467

Date- 29.07.2026

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 WHOLE-TIME DIRECTOR AND
CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY**

Dear Sir/ Madam,

Due to preoccupation, I, Tapan Gupta, hereby tender my resignation from the post of Whole-Time Director and Chief Financial Officer (CFO) of the Company with immediate effect.

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



Tapan Gupta

DIN: 08880267

Received


(Swati Goel)
Company Secretary