Epuja Spiritech Limited

Reg. Off. - Marathon Icon, 6th Floor, Office Number 606,
Off Ganapatrao Kadam Marg, Lower Parel, Mumbai - 400013
Corp. Off.- 32/1, Vasishta Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- splgrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 02.11.2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code: 532092

Subject: Intimation of Resignation of Sridhar Natrajan Chandrasekharan (DIN 00048962) as the Non-Executive - Independent Director of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015, we hereby intimate you that:

1. Company has received resignation letter from Mr. Sridhar Natrajan Chandrasekharan, for resignation from the post of Director of the company due to personal reasons and other commitments and the resulting inability to devote sufficient time to the duties on the Board with effect from 02nd November, 2026.

The detailed reason for resignation as per SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 along with the resignation letter of Mr. Sridhar Natrajan Chandrasekharan is enclosed in Annexure A to this intimation.

Kindly take the same on your record.
Thank you.

Yours Faithfully,

For, Epuja Spiritech Limited
(Formerly known as Sagar Productions Limited)

DEEKSHA PATHAK
Digitally signed by DEEKSHA PATHAK
Date: 2026.11.02 16:19:54 +05'30'

Deeksha Tiwari
Company Secretary and Compliance officer

Place: Mumbai

Epuja Spiritech Limited

Reg. Off. - Marathon Icon, 6th Floor, Office Number 606,
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Annexure A

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No.	Particular	Details Sridhar Natrajan Chandrasekharan (DIN: 00048962)
1.	**Reason for change: viz ~~appointment~~, resignation, ~~removal, death or otherwise~~**	Resignation as the Non-Executive Independent Director of the company.
2.	**Date of Resignation**	Resignation with effect from 02nd November, 2026
3.	**Brief Profile (in case of appointment)**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of director)**	Not Applicable
5.	**Letter of Resignation along with detailed reason for resignation**	Resignation letter is attached hereunder
6	**Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any**	Nil, as the resigning the director does not hold directorship in any other listed company.
7	**The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided**	Mr. Sridhar Natrajan Chandrasekharan (DIN: 00048962) Non-Executive - Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For, Epuja Spiritech Limited
(Formerly known as Sagar Productions Limited)

DEEKSHA PATHAK Digitally signed by DEEKSHA PATHAK Date: 2026.11.02 16:20:18 +05'30'

Deeksha Tiwari
Company Secretary and Compliance officer

Place: Mumbai

SRIDHAR CHANDRASEKHARAN
DIN NO.00048962
304/73, SONCHAMPA, VASANT VIHAR,
THANE WEST – 400610, MAHARASHTRA

Date: 2ND NOVEMBER 2026

To
The Board of Directors
EPuja Spiritech Limited (Formerly Known as Sagar Productions Limited)
Office No.606, 6th Floor, Marathon Icon,
Off Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400013

Subject: Resignation from the position of Independent / Non-Executive Director

Dear Members of the Board,

I, Sridhar Chandrasekharan, residing at 304/73, Sonchampa, Vasant Vihar, Thane West – 400610, hereby tender my resignation from the position of **Independent / Non-Executive Director** on the Board of **Epuja Spiritech Limited** with effect from **2nd November, 2026**.

1. Reason for Resignation:
Pursuant to Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I would like to state that my resignation is due to **personal reasons and other commitments** and the resulting inability to devote sufficient time to my duties on the Board.

2. Confirmation:
In accordance with the SEBI Regulations, I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to formally accept this letter, take it on record and make the necessary disclosures to the Stock Exchanges within the statutory timelines. I also request that the Company file the required Form DIR-12 with the Registrar of Companies (RoC).

I extend my sincere appreciation to the Chairman, my fellow Board members and the management team for their cooperation and support during my tenure.
Kindly acknowledge receipt of this letter and ensure compliance.

Yours faithfully,

SRIDHAR CHANDRASEKHARAN
Director
DIN: 00048962