

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,
Chengalpattu District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: 07.08.2026

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SECURITY CODE: 519238 | SECURITY ID: SPTRSHI | ISIN: INE233P01017

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Re-Appointment of Managing Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Mr. Rushabh Ravjibhai Patel (DIN: 02721107) is re-appointed as Managing Director of the company w.e.f. 11th August, 2026 for a period of three years i.e. up to 10th August, 2029 subject to the approval of the Shareholders in ensuing Annual General meeting.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure A.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, Saptarishi Agro Industries Limited,

Khushboo Negi
Company Secretary & Compliance Officer
Membership No. A66670

**Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road,
Thaltej, Ahmedabad, Gujarat, India, 380059**

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Description	Mr. Rushabh Ravjibhai Patel (DIN: 02721107) Re-appointed as Managing Director of the Company
1	Reason for change	Re-appointment of Mr. Rushabh Ravjibhai patel (DIN: 02721107) as a Managing Director as his present tenure will be expire on August 10, 2026
2	Date of Re Appointment & Term of Re Appointment	11 th August, 2026 (for a period of Three years from 11 th August, 2026 se 10 August, 2029
3	Brief Profile	10 years of experience in the field of operations
4	Disclosure of Relationship between Directors	Shri Rushabh R Patel and Shri Ravjibhai N Patel & Shri Krunal R Patel are related with each other as Son, Father and Brother Shri Rushabh R Patel is also related with the promoter Smt. Indiraben R Patel
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Rushabh Ravjibhai Patel (DIN: 02721107) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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