

# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

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**Date: 04.04.2025**

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

Dear Madam/ Sir,

**Sub:** Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

**Ref:** Corporate Announcement submitted on April 02, 2025, pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Director and Chief Financial Officer.

With reference to Corporate Announcement submitted on April 02, 2025, pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, regarding:

1. Ms. Samiksha Sanjay Singhvi has resigned as an Independent Director from the Board of the Company with effect from 01<sup>st</sup> April, 2025, due to personal and unavoidable circumstances. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the Annexure A.

2. Ms. Gunjan Rajesh Shah has resigned as Whole-time Director and Chief Financial Officer from the Board of the Company with effect from 01<sup>st</sup> April, 2025, due to other professional commitments. She has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the Annexure B.

Please find attached annexure A, containing some addition line items regarding resignation of Independent Director.

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Kindly take the same on record.

Thanking you.

For, Seven Hill Industries Limited



Chairman  
Rajkumar Popatlal Shingvi  
DIN- 02064702

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## Annexure A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

| Sr. No.   | Disclosure Requirement  | Details   |
|---|---|---|
| 1   | Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>  | Samiksha Sanjay Singhvi has resigned as an Independent Director of the Company w.e.f. 01.04.2025 due to personal and Unavoidable circumstances.<br><br>Ms. Samiksha Sanjay Singhvi has confirmed that here are no material reasons for her resignation, other than those mentioned in her resignation letter. |
| 2   | Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>  | Tuesday, April 01, 2025   |
| 3   | Brief profile (in case of appointment);   | N.A.  |
| 4   | Disclosure of relationships between directors (in case of appointment of a directors)   | N.A.  |
| <b>Additional information in case of resignation of an Independent Director</b> |   |   |
| 5   | Letter of Resignation along with detailed reason for resignation  | Enclosed herewith   |
| 6   | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Directorship in Listed Companies: Nil<br><br>Committee Position: Nil  |
| 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.  | Ms. Samiksha Sanjay Singhvi has confirmed that here are no material reasons for her resignation, other than those mentioned in her resignation letter.  |

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## Annexure B

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

| Sr. No. | Details of Events that need to be provided  | Information of such event(s)   |
|---------|---|--|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise;         | <p>Ms. Gunjan Rajesh Shah has resigned as Whole-time Director and Chief Financial Officer of the Company w.e.f. 01.04.2025 due to personal and Unavoidable circumstances.</p> <p>Ms. Gunjan Rajesh Shah has confirmed that here are no material reasons for her resignation, other than those mentioned in her resignation letter.</p> |
| 2       | Date of appointment/cessation (as applicable) & term of appointment                   | Tuesday, April 01, 2025  |
| 3       | Brief profile (in case of appointment);   | N.A.   |
| 4       | Disclosure of relationships between directors (in case of appointment of a directors) | N.A.   |

**From,  
SAMIKSHA SANJAY SHINGVI**

**PUNE**

**Date: 01/04/2025**

**To,  
Board of Directors  
Seven Hill Industries Limited  
Ground Floor, Daya Sarita, C Wing,  
Gokul Dham, Goregaon (East),  
Opp. RBI Quarters, Mumbai-400063**

**SUBJECT: RESIGNATION FROM THE POSITION OF DIRECTORSHIP**

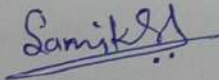
Dear Sir,

I hereby tender my resignation from the position of the Directorship of the Company due to personal reasons so i request the Board of Directors to consider the same in their forthcoming Board Meeting and take the same on record the with effect from the date of Board Meeting.

I thank the Board of Directors for giving me opportunity, co-operation, patience and support during the tenure of my working years in the Company.

Thank you for your time and understanding.

Yours sincerely,



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**SAMIKSHA SANJAY SHINGVI  
DIRECTOR  
(DIN - 08462323)**

**Place: Mumbai**

**From,  
Gunjan Shah  
House No.66, Ward No.31,  
Awadhootwadi,  
Gopal Mangal Karyalay Road,  
Yavatmal, Nagpur-445001**

**Date: 01/04/2025**

**To,  
Board of Directors  
Seven Hill Industries Limited  
Ground Floor, Daya Sarita, C Wing,  
Gokul Dham, Goregaon (East),  
Opp. RBI Quarters, Mumbai-400063**

**SUBJECT: RESIGNATION FROM THE POSITION OF DIRECTORSHIP AND CHIEF FINANCIAL OFFICER**

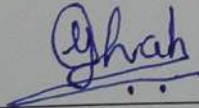
Dear Sir,

I hereby tender my resignation from the position of the Directorship and Chief Financial Officer of the Company due to personal reasons so i request the Board of Directors to consider the same in their forthcoming Board Meeting and take the same on record the with effect from the date of Board Meeting.

I thank the Board of Directors for giving me opportunity, co-operation, patience and support during the tenure of my working years in the Company.

Thank you for your time and understanding.

Yours sincerely,



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**GUNJAN SHAH  
DIRECTOR AND CHIEF FINANCIAL OFFICER  
(DIN - 08051570)**

**Place: Mumbai**