

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: 12/02/2026

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,

Sub.: Appointment of Company Secretary and Compliance Officer - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ms. Khushboo Negi (Membership No. ACS-66670) has been appointed as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. February 12, 2026 by the Board of Directors of the Company at their meeting held on February 12, 2026 today, under Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A brief profile of Ms. Khushboo Negi in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P /2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023 is as under:

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For, Saptarishi Agro Industries Limited,

Krunal Patel
Director
DIN:02517567

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**ANNEXURE A**

Details of Ms. Khushboo Negi (ACS: 66670) as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, otherwise;	Appointment of Ms. Khushboo Negi as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/ cessation & term of appointment/re-appointment	February 12, 2026
3	Designation in the Company	Company Secretary and Compliance Officer
4	Education Qualification	B. Com., CS
5	Residential address	S-2, B-2, Vidhata Flat, near PNTC, Times of India Press Road, Jodhpur Village, Ahmedabad, Gujarat, 380015 IN
7	No of Shares held	NIL
8	Brief profile (in case of appointment) and Work Experience	Ms. Khushboo Negi is an Associate Member of the Institute of Company Secretaries of India holding Membership No. ACS-66670. She has an overall experience of more than 4 years in the field of Company Secretary, Regulatory Compliance, Corporate Affairs and Treasury. She has proven skills in ensuring compliances as required under Companies Act, 2013, SEBI Listing Regulations and other Corporate Laws.
9	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For, Saptarishi Agro Industries Limited,

Krunal Patel
Director
DIN:02517567

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