

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: 28.01.2026

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 – Appointment of Interim Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that consequent to the resignation of the Company Secretary and Compliance Officer, the Board of Directors has designated Mr. Rushabh Ravjibhai Patel (DIN: 02721107) Managing Director, as an Interim Compliance Officer of the company w.e.f. 30th November, 2025

The said appointment is made to ensure continuity in compliance with the provisions of SEBI (LODR) Regulations and other applicable laws, until the appointment of a new Company Secretary and Compliance Officer.

The Company confirms that all statutory and regulatory compliances are being duly complied with during this interim period.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, Saptarishi Agro Industries Limited,

Krunal Ravjibhai Patel
Director
DIN : 02517567

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