

January 29, 2026

To,
BSE Limited
PJ Towes, Dalal Street
Mumbai – 400 001
Scrip Code: 526521

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: SANGHIIND

Sub.: Revision to our intimation dated January 29, 2026, *inter-alia*, in respect of appointment of Director

Dear Sir/ Madam,

In continuation our letter dated January 29, 2026, please find attached revised Annexure B pertaining to the appointment of Mr. Rohit Soni as an Additional Director (DIN: 09336186) (Non-Executive and Non-Independent) of the Company with effect from January 31, 2026.

Information pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 are enclosed herewith as **Annexure B**.

All the above-mentioned documents will be posted on the Company's website at www.sanghicement.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Sanghi Industries Limited

Pranjali Dubey
Company Secretary & Compliance Officer

Encl.: as above

Sanghi Industries Limited
Registered Office:
Adani Corporate House,
Shantigram, Nr. Vaishnodevi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382421 Gujarat, India
Ph +91 79-2656 5555
www.sanghicement.com

CIN: L18209GJ1985PLC157787

Annexure B

Sr. No.	Details of events	Details
1	Name	Mr. Rohit Soni (DIN: 09336186)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. Rohit Soni has been appointed as Additional Director (Non-Executive Non-Independent).
3	Date of Appointment / Resignation	With effect from January 31, 2026
4	Brief profile (in case of appointment);	Mr. Rohit Soni is a distinguished finance leader and Chartered Accountant, as well as an alumnus of Harvard Business School's General Management Program. Presently, he serves as Chief Financial Officer of Cement business. Previously, he served as Chief Financial Officer (CFO) at Adani New Industries Limited (ANIL) from March 2024 to November 2025, where he led financial strategy for green hydrogen and renewable energy initiatives. He also held the position of CFO at Adani Energy Solutions Limited (AESL) from September 2021 to March 2024, successfully raising equity funds and managing finances for over 60 subsidiaries supporting large-scale infrastructure projects. He has also held several leadership positions with the Vedanta Group, including serving as Chief Procurement Officer and also as a CFO for various Vedanta Companies. His leadership excellence has been recognized with the ET Great Manager (Senior Leader) award by Economic Times and TAPMI in November 2019.
5	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any director of the Company.
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by the BSE and NSE, respectively.	Mr. Rohit Soni is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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