



# Epuja Spiritech Limited

Reg. Off. - Marathon Icon, 6th Floor, Office Number 606,  
Off Ganapatrao Kadam Marg, Lower Parel, Mumbai - 400013  
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.  
Mobile No. 916263879732; E-mail- [splqrive@rediffmail.com](mailto:splqrive@rediffmail.com)  
CIN: L96906MH1980PLC170432; Website: [www.sagarproductions.com](http://www.sagarproductions.com)

**August 29, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532092**

**Dear Sir/Madam,**

**Sub: Outcome of the Board Meeting held today i.e. August 29, 2025**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on August 29, 2025, based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, has approved the appointment of Mr. Khush Merchant as Business Head of the Company and designated him as a Senior Management Personnel, effective from September 01, 2025.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued thereunder are as below:

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment	The Board of Directors of the Company has today viz. August 29, 2025, approved the appointment of Mr. Khush Merchant, as Business Head of the Company has designated him as Senior Management Personnel.  Mr. Khush Merchant is a Son of Mr. Chetan Merchant, Managing Director of the Company.
Date and term of appointment	<b>Date of Appointment</b> – Effective from September 01, 2025  <b>Term of appointment</b> – Full-time employment
Brief profile (in case of appointment)	Mr. Khush Merchant is a graduate of Bayes Business School, City St George’s, London, with an Honours degree in Business Management (specialisation in Digital Innovation and Entrepreneurship). He has

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	developed expertise in business strategy, emerging technologies, and entrepreneurial practices. His key interests lie in digital innovation, blockchain, and virtual digital assets, including areas such as digital asset management, tokenisation, and cryptocurrency. With a passion for leveraging technology to transform traditional industries, he brings a forward-looking perspective to the evolving digital economy.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
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	Not Applicable

The meeting of the Board of Directors commenced at 4:40 p.m. and concluded at 5:10 p.m.

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,

**FOR, EPUJA SPIRITECH LIMITED**  
**(Formerly known as Sagar Productions Limited)**

**CHETAN MERCHANT**  
**MANAGING DIRECTOR**  
**DIN: 06863321**  
**PLACE: MUMBAI**

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