

January 31, 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.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that on account of superannuation of Mr. Ajay Kapur as Managing Director of Ambuja Cements Limited, he has tendered his resignation as Director of the Company with effect from the close of business hours on January 31, 2026.

The information required 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 and copy of resignation letter is enclosed herewith as **Annexure A**.

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

Annexure A

Cessation of Ajay Kapur:

Sr. No.	Details of events that needs to be provided	Mr. Ajay Kapur (DIN: 03096416), Director
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Consequent upon the superannuation of Mr. Ajay Kapur as Managing Director of Ambuja Cements Limited, he has accordingly ceased to be the Director of the Company.
3.	Date of Appointment / Resignation	Cessation w.e.f. closure of business hours on January 31, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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.	Not Applicable

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

Date: January 31, 2026

To,
The Board of Director of
Sanghi Industries Limited
Adani Corporate House, Shantigram,
Near Vaishno Devi Circle,
S G Highway, Khodiyar,
Ahmedabad - 382421
Gujarat (India)

Sub: Resignation as Director of the Company

Dear Sirs,

On account of my superannuation as Managing Director of Ambuja Cements Limited, I hereby tender my resignation as a Director of the Company with effect from close of business hours of January 31, 2026.

There are no other reasons for my resignation apart from the one stated above.

I express my gratitude and sincere thanks to all the Board members for their kind co-operation and support. I wish all the best to the Company for all its future endeavors.

Thanking you,

Yours faithfully,



Ajay Kapur
DIN: 03096416