



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshimpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

13th September 2024

To
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 519397

Dear Sir / Madam,

Sub: Intimation Under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In line with requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the company in its meeting held today i.e., Friday, 13th September 2024 has approved the appointment of Mr. Balasubramanian R as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 13th September 2024 pursuant to the provisions of Section 203 of the Companies Act 2013 with applicable rules and Regulation 30 of SEBI (LODR) Regulations, 2015 as recommended by the Nomination and Remuneration Committee and approval of the Audit Committee.

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 - Annexure I.

This is for your information and records.

Thanking You,

For **SHARAT INDUSTRIES LIMITED**

BALAMURUGAN M
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A66115

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com



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Annexure I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

S.No.	Particulars	Details
1.	Name	Mr. Balasubramanian R
2.	Designation	Chief Financial Officer
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Balasubramanian R as Chief Financial Officer and Key Managerial Personnel in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
4.	Date of Appointment/ Cessation (as applicable) & terms of appointment	Based on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee, the Board of Directors in there meeting held today, has approved the appointment of Mr. Balasubramanian R as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 13 th September 2024.
5.	Brief profile (in case of appointment)	Mr. Balasubramanian R is a Chartered Management Accountant with M.Com. and MBA - Finance. He has almost three decades of experience in various industries, specializing in Finance, Accounting, Auditing, Statutory Compliances and MIS Reports.
6.	Disclosure of relationship between directors (in case of appointment of Directors)	Not Applicable.