

Date: 30th July, 2026

To, The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132
ISIN: INE400R01018

Subject: Intimation of resignation of Woman Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Ms. Sheela Gupta (DIN: 08880269)**, has tendered her resignation from the position of **Woman Director** of the Company with effect from **29th July, 2026** due to Pre-occupation.

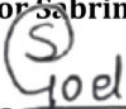
Further, the Company has received confirmation from Ms. Sheela Gupta that there are no other material reasons for her resignation other than those mentioned in the resignation letter.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and updated circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is given under **ANNEXURE-A**.

Kindly take this is in your information and records.

Thanking you.

For Sabrimala Industries India Limited


CS Swati Goel

Company Secretary and Compliance Officer
Membership No. A33556

Place: New Delhi

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023

S.No	Particulars	Details
1.	Reason for Change Viz., appointment/ Re- appointment, resignation, removal, death or otherwise	Ms. Sheela Gupta (DIN: 08880269), Woman Director of the Company have resigned with immediate effect, i.e. 29 th July, 2026 due to Pre-occupation.
2.	Date of re- appointment/ appointment/ cessation (as applicable) & term of appointment/re appointment;	July 29, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of Appointment of a Director).	Not Applicable

Date- 29.07.2026

To,

THE BOARD OF DIRECTORS

Sabrimala Industries India Ltd.

109-A (First Floor), Surya Kiran Building 19,

Kasturba Gandhi Marg, New Delhi, India- 110001

SUB: RESIGNATION FROM THE POST OF DIRECTOR (WOMAN) OF THE COMPANY

Dear Sir/ Madam,

Due to preoccupation, I Sheela Gupta, hereby tender my resignation from the post of Directorship (Woman) of the Company with immediate effect.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully

Sheela Gupta

Sheela Gupta

DIN: 08880269

Received
(S) Goel
(Secretarial)
Company Secretary