॥ श्री बालाजी नमः ॥

SITA SHREE FOOD PRODUCTS LIMITED
AN ISO 22000 : 2005 CERTIFIED COMPANY

- **Flour Division & Regd. Off. :** 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 020 (M.P.)
  Tel : +91-731-2439901 to 2439950
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
  Tel : +91-731-2439971 to 2439999
  Website : www.sitashri.com, E-mail : info@sitashri.com
  CIN-L15314MP1996PLC010741

Manufacturer of : **Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.**

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

SUB: RESIGNATION OF INDEPENDENT DIRECTOR
REF: SYMBOL: SITASHREE, ISIN: INE686I01011

Dear Sir/ Ma'am,

This is to inform that, Mr. Omkar Prasad Tiwari the Independent director of the Company has resigned from the Company due to his pre-occupation.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You
Yours Sincerely
FOR, **SITA SHREE FOOD PRODUCTS LIMITED**

SITA SHREE FOOD PRODUCTS LTD. INDORE

ASHISH GOYAL
Managing Director
DIN: 00144899

सीताश्री-उच्च गुणवत्ता, बेहतर स्वाद
धरती को पेड़ों से भर दो,
पेड़ समय की धारा है।
पेड़ लगाना करे धार्य,
यही हमारा नारा है।