

**Date: 01<sup>st</sup> April, 2024**

To,  
The Listing Manager  
Department of Corporate Services  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai – 400001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"-C1,Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Scrip Code:532841**

**SYMBOL: SAHYADRI**

**Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Name of the Target Company: SAHYADRI INDUSTRIES LIMITED

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the disclosure received on 01<sup>st</sup> April, 2024 from Promoter and Promoter's group of the Company declaring that they have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024.

Kindly consider the above disclosure on behalf of the Promoter and Promoters Group of the Company and requested to take the above information on your record.

Thanking you,

Yours faithfully,

**FOR SAHYADRI INDUSTRIES LIMITED**



**RAJIB KUMAR GOPE**  
Company Secretary and Compliance Officer  
M.no: F8417



Date: 01<sup>st</sup> April, 2024

To,  
The Manager,  
Corporate Relation Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5 Floor; Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra  
(East), Mumbai — 400051

**Subject: Submission of Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended (Regulations).**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we the Promoters and Promoter Group of Sahyadri Industries Limited as defined in Annexure I, hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024.

Kindly take this on your record and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,



Jayesh P Patel  
(Promoter & on behalf of Promoters Group)

Date: April 01, 2024

Place: Pune

Copy to:  
The Chairman, Audit Committee,  
Sahyadri Industries Ltd, Pune.



**Annexure I:**

Sr.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group
1	PATEL PURUSHOTTAMBHAI LALJIBHAI	YES
2	VALLABBHAI LALJIBHAI PATEL	YES
3	SATYEN VALLABHBHAI PATEL	YES
4	PATEL JAYESH PURUSHOTTAM	YES
5	JIGAR JAYESH PATEL	YES
6	PATEL PURUSHOTTAM LALJIBHAI HUF	YES
7	PATEL VALLABHBHAI LALJIBHAI HUF	YES
8	GEETA SATYEN PATEL	YES
9	PATEL PARVATI VALLABHBHAI	YES
10	VIPUL VALLABH PATEL	YES
11	TRILOCHANA VIPUL PATEL	YES
12	SHILPA J PATEL	YES
13	JIGNESH PATEL	YES
14	PATEL BHARATIBEN PURUSHOTTAM	YES
15	PATEL CHETAN PURUSHOTTAM	YES
16	PATEL PURNA CHETAN	YES
17	PATEL HARSHA JAYESH	YES
18	POONAM ROOFING PRODUCTS LTD	YES



Jayesh P. Patel  
(Promoter & on behalf of Promoters Group)

Date: April 01, 2024  
Place: Pune