

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

Date: 6<sup>th</sup> April, 2026

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: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') this is to inform that Mr. Shrikant Balkrishna Malegaonkar (DIN: 07901434) vide letter dated 06<sup>th</sup> April, 2026, has submitted his resignation as an Independent Director of Sahyadri Industries Limited with effect from 06<sup>th</sup> April, 2026 due to personal reasons and health issues. Consequent to his resignation from the Board, he shall also cease to be the member of Audit Committee, Corporate Social Responsibility Committee and chairperson of Nomination and Remuneration Committee and Stakeholder's Relationship Committee of the Company with effect from 06<sup>th</sup> April, 2026.

The details required in terms of Regulation 30 read with Schedule III and SEBI Circulars issued in this regard, are given in Annexure – 1.

The letter of resignation received from Mr. Shrikant Balkrishna Malegaonkar is enclosed herewith as Annexure-2.

Request you to please take the details on record.

Thanking you,

Yours faithfully,

**For Sahyadri Industries Limited**

**Rajib Kumar Gope**  
**Company Secretary and Compliance Officer**  
**M.No: F8417**

Encl: As above

**Annexure 1**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
<b>1</b>	Name of Director/KMP	Mr. Shrikant Balkrishna Malegaonkar
	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation as the Independent Director (Non-Executive) of the Company due to personal reasons and health issues and there is no other material reasons other than what is stated above.
<b>2</b>	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	06 <sup>th</sup> April 2026.
<b>3</b>	Brief profile (in case of appointment);	Not Applicable
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
<b>Additional Information in case of Resignation of Independent Director.</b>		
<b>5</b>	Letter of Resignation along with detailed reason for resignation	Resignation Letter is enclosed as Annexure 2
<b>6</b>	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure-A
<b>7</b>	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Shrikant Balkrishna Malegaonkar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter which is enclosed as Annexure 2



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**Annexure-A**

Directorship details in Listed entities (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)

Sr. No	Name of Director	Name of Companies	Category of Directorship	Membership in the Committee
1	Mr. Shrikant Balkrishna Malegaonkar	NIL	NIL	NIL

Date: 6<sup>th</sup> April 2026

To

The Board of Directors

Sahyadri Industries Limited

39/D Gultekdi, J N Road

Pune 411037

Sub: Resignation from the post of Independent Director of the Company

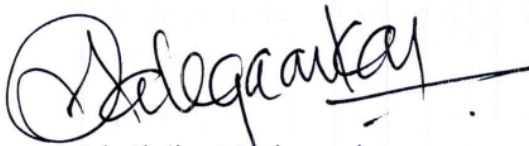
Dear Sir/Ma'am,

I, Shrikant Malegaonkar, having DIN: 07901434, hereby tender my resignation from the post of Independent Director of Sahyadri Industries Limited due to personal reasons and health issues. Thus, I request you to accept my resignation with effect from 6<sup>th</sup> April 2026. Consequently, I also resign from all the Board committee memberships/chairmanships of the company.

Further, I confirm that there are no other material reasons other than those mentioned above for my resignation from the Board of the Company. Kindly take the necessary steps to give effect to the same and arrange to submit the necessary forms with the concerned authorities accordingly.

Thank you,

Yours Sincerely,



Adv Shrikant Malegaonkar