



July 01, 2020

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Symbol: SEYAIND

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Sub: Intimation of Resignation of Director

Dear Sir / Madam,

This is to inform you that Mr. Anand Devidas Taggarsari (DIN: 06959365) a Non-Executive Independent Director of the Company has tendered his resignation from the Position of a Director of the Company due to health reasons. The Resignation is effective from July 01, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Disclosure Requirement	Details
Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation due to Health issues. Mr. Taggarsari has expressed his intension to resign as an Independent Director of the Company with effect from July 01, 2020
Date of appointment/ Cessation (as applicable) & Terms of Appointment	July 01, 2020

It is confirmed by Mr. Taggarsari that there is no other material reason for his resignation other than those provided above. The Board of Directors have noted the above resignation and place on record its sincere appreciation for Mr. Taggarsari's valuable services guidance, and contribution to the Company during his tenure as a member of Board and its Committee.

This is for your information and records

For and on behalf of
SEYA Industries Limited


Manisha Solanki
Company Secretary