

February 06, 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
Script Code: SEYAIND

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director

Dear Sir,

We wish to inform you that Mr. Ronen Joshi has been appointed as an Additional Director (Independent) of the Company with effect from February 06, 2020 to hold the office till ensuing Annual General Meeting. Brief profile of Mr. Ronen Joshi is as follows:

Name: Mr. Ronen Joshi

Age: 32 years

Qualifications: Mr. Ronen Joshi is a Qualified Chartered Accountant and Member of Institute of Chartered Accountants of India

Experience: Mr. Joshi is a young and dynamic personality having diversified experience in area of accounting and finance. He was previously associated with Hubtown Limited. Presently he has taken voluntary retirement from the employment and started his own practice of accountancy and financial consultancy under name and style of Ronen Joshi & Associates.

Kindly take the same on record

Yours faithfully
For and on behalf of the Board of Directors
Seya Industries Ltd


Manisha Solanki

Company Secretary & Compliance Officer