



September 15, 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

Sub.: Outcome of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. September 15, 2020 *inter-alia*, have:

1. Approved the Unaudited Standalone Financial Results for the quarter ended June 30, 2020 and Limited Review Report issued by the Statutory Auditors of the Company; and
2. Appointed Mr. Amit Pandya (DIN: 08878579) as an Additional Director (Non-Executive, Independent) w.e.f. September 15, 2020.

The meeting of the Board of Directors commenced at 4:30 p.m. and concluded at 5:35 p.m.

Thanking you.

Yours faithfully,
For **Seya Industries Ltd**


Manisha Solanki
Company Secretary