



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

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
("Listing Regulations") for Appointment of Independent Director**

Dear Sir / Madam,

We wish to inform you that Mr. Amit Pandya has been appointed as an Additional Director (Independent) of the Company with effect from September 15, 2020 to hold the office till ensuing Annual General Meeting. Brief profile of Mr. Amit Pandya is as follows:

Name: Mr. Amit Pandya

Age: 45 years

Qualifications: Mr. Amit Pandya is a Qualified Chartered Accountant and Registered Valuer (SFA)

Experience: Mr. Pandya is a young and dynamic personality having over 16 years of diversified experience in area of accounting, auditing, internal Audit, finance, and Human Resource Management which comes from serving various sectors like Chemicals, Infrastructure, Packaging, Textiles, Education, Hospitality etc. He is partner of S. Poddar & Co. Chartered Accountants.

This is for your information and records

For and on behalf of
Seya Industries Limited


Manisha Solanki
Company Secretary