



September 28, 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 Director**

Dear Sir / Madam,

We wish to inform you that Mr. Sivaprasada Rao Buddi (DIN: 0008891339) has been appointed as an Additional Director of the Company with effect from September 24, 2020 to hold the office till ensuing Annual General Meeting. Brief profile of Mr. Sivaprasada Rao Buddi is as follows:

Name: Mr. Sivaprasad Rao Buddi

Age: 62 years

Qualifications: Mr. Rao is a Qualified Chemical Engineer having M. Tech Degree

Experience: Mr. Rao is dynamic personality having over 30 years of diversified experience in Chemical Industry. He has been with the Company since last 17 years and held various strategic positions in productions, quality control and operation management. He is successful in overcoming various basic bottlenecks and has been key personnel in commissioning various crucial plants of the Company.

This is for your information and records

For and on behalf of
Seya Industries Limited


Manisha Solanki
Company Secretary