ASHOK G RAJANI

April 05, 2024

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations,

2011

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Seya Industries Limited has been made directly or indirectly, by me or person acting in concert with me, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2024

The said disclosure is made on behalf of me, all other promoters and Person Acting in Concert (PAC) with them.

We request you to take the same on your records.

Thanking You.

Yours faithfully,

For and on Behalf of All promoters and PAC

Ashok G Rajani

Encl: As above

CC to:

The Board of Directors **Seya Industries Limited**T- 14, M.I.D.C. TARAPUR,
Boisar, Dist. Palghar.