



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com
Corporate Relationship Department,

BSE Limited,
Floor 25, P.J. Towers,
Dalal street,
Mumbai – 400 001,

12.11.19

Security Code:519397

Dear Sirs,

Sub: Change in Directorate.

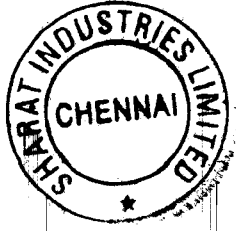
Pursuant to Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
We hereby inform that

1. Mr. K. Sreeram Reddy was appointed as additional Director and Independent Director
2. Mr. C. Kishore Kumar was appointed as additional Director and Independent Director

We request to take note of the same and kindly acknowledge the receipt.

Thanking you,
For Sharat Industries Limited

C. Rubavathy
Company Secretary & Compliance Officer



Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com