



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

Date: 30th July 2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-532370

Scrip Code: 519397

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

In Continuation of the Notice of the Board meeting dated 23rd July 2022, we wish to inform you that that the meeting of the Board of Directors of the Company held today i.e., 30th July 2022

The Board inter-alia considered and approved the following matters: -

1. Resignation of Mr. Cherukumalli Kishore Kumar as Independent Director of the Company:

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform the Stock exchange that Mr. Cherukumalli Kishore Kumar (DIN: 00849345) Independent Director of the Company have resigned from the Board of the Company with immediate effect, on account of personal reasons and other professional commitments

We further confirm that there are no other material reasons for their resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 received from the Independent Director are enclosed. Further Disclosure under Regulation 30 of SEBI (LODR) 2015 and SEBI circular dated September 09, 2015 is Annexed-I



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2. Reconstitution of Committees of the Board:

Consequent upon resignation of Mr. Cherukumalli Kishore Kumar (DIN: 00849345), the reconstitution of all the Committees of the Board with effect from 30th July 2022 are as follows:

i) Audit Committee

S. No	Name	Category	Designation
1.	Mrs. Durga Thota	Non-Executive Independent Director	Chairperson
2.	Mr. Harihar Venkata Muthyam	Non-Executive Independent Director	Member
3.	Mr. Swayze Mani	Non-Executive Independent Director	Member

ii) Nomination & Remuneration Committee

S. No	Name	Category	Designation
1.	Mrs. Durga Thota	Non-Executive Independent Director	Chairperson
2.	Mr. Harihar Venkata Muthyam	Non-Executive Independent Director	Member
3.	Mr. Swayze Mani	Non-Executive Independent Director	Member



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iii) Stakeholder Relationship Committee

S. No	Name	Category	Designation
1.	Mrs. Durga Thota	Non-Executive Director	Independent Chairperson
2.	Mr. Harihar Venkata Muthyam	Non-Executive Director	Independent Member
3.	Mr. Swayze Mani	Non-Executive Director	Independent Member

You are requested to kindly take the same on your records.

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

S. SHARAT REDDY
EXECUTIVE DIRECTOR
DIN:02929724





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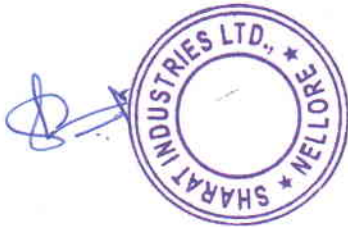
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Annexure -I

The Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015:

S. No	Disclosure Requirements	Details:
1.	Reasons for Change in Director Resignation:	Resignation of Mr. Cherukumalli Kishore Kumar (DIN: 00849345) as an Independent Director of the Company due to personal and professional commitments.
2.	Date of Cessation	30 th July 2022
3.	Disclosure of Relationship Between the Directors	Mr. Cherukumalli Kishore Kumar was not related to any Directors of the Company.



Date: 23rd July 2022

From,
CH. KISHORE KUMAR
D.No 11-3-6/2 G
Flat No. 402, Vinayagar Avenue
Gangapur Layout
Visakhapatnam 530003

To,
The Board of Directors
SHARAT INDUSTRIES LIMITED
Venkannapalem Village, TP
Gudur Mandal, Nellore,
Andhra Pradesh 524002

Sub: Resignation form the office of Independent Director

Dear Sir/Madam,

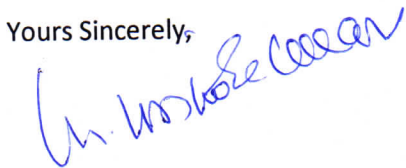
I am writing to formally notify you that I would not be able to continue on the Board of the Company as Independent Director due to my personal reasons. I therefore hereby tender my resignation from the Board of Directors of SHARAT INDUSTRIES LIMITED (CIN: L05005AP1990PLC011276) with effect from 30th July 2022.

Further, I hereby give my confirmation as per Clause 7B of Para A and Part-A of Schedule-III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 that, my resignation is due to personal reasons stated as above and there are no other material reasons.

Kindly accept my resignation and inform all the authorities concerned

Thanking you for the opportunity, to be associated with the company.

Yours Sincerely,



CH. KISHORE KUMAR
Independent Director
(DIN: 00849345)