



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

SIL/BSE/19-20

20.2.2020

To

Listing Compliance Department
Bombay Stock Exchange Limited,
Phiroze Jee Jeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Intimations under the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of the Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. P Vivekananda Gupta has tendered his resignation as Chief Financial Officer of the Company on 19.02.2020.

Please take this on records

Thanking you,

Yours truly
For Sharat Industries Ltd

C. Rubavathy
Company Secretary and Compliance Officer

Dt : 19-FEB-2020

From

Mr.Vivekananda Gupta P
CA Membership No :239572
Door No 14-119 , Kanchara Street
Rajam , Srikakulam District
Andhra Pradesh – 532127

To

The Managing Director
Sharat Industries
Venkannapalem Village
TP GUDUR Mandal
Nellore

Dear Sir

Sub : Resignation of services – CA P Vivekananda Gupta – CFO (Finance Controller)

As discussed, On account of personal grounds and family issues and also to explore for a betterment in the opportunity I would like to resign from the company services w.e.f today .

Thanking you

Regards



CA Vivekananda Gupta P
Membership No : 239572