

13<sup>th</sup> August, 2021

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

Sub: Clarification w.r.t. an Announcement made on 12<sup>th</sup> August 2021 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , regarding appointment of Mr. Arvind Agarwal as an Additional Director (independent) w.e.f. 12<sup>th</sup>, August 2021.

Ref: NSE E-mail dated 13<sup>th</sup> August, 2021

Equity Scrip Name: Sanghi Industries Limited (SANGHIIND)

Dear Sir/ Madam,

With reference to your email dated 13<sup>th</sup> August, 2021 for clarification regarding our announcement Dated 12<sup>th</sup> August 2021 for appointment of Mr. Arvind Agarwal as an Additional Director (independent) w.e.f. August 12, 2021 wherein you seek affirmation from us that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

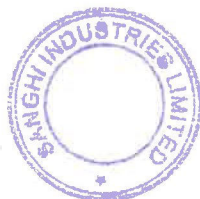
In this regard, we hereby affirm that Mr. Arvind Agrawal having DIN: 00122921 is appointed as an Additional Director (Independent) w.e.f. August 12, 2021 and he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We hope the above clarification will meet your requirements and we request your good office to take the same on your records.

Thanking you,  
Yours faithfully,  
For, Sanghi Industries Limited



Anil Agrawal  
Company Secretary



**Sanghi Industries Limited**

CIN No. : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Tel. : 08415 - 242240 E-mail : companysecretary@sanghiment.com

Website : www.sanghiment.com