

June 17, 2025

To, The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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**Scrip Code: 540132**  
**ISIN: INE400R01018**

**Sub: Outcome of Meeting of Board of Directors held on June 17, 2025**

**Ref: Disclosure as required under Regulation 30 of the SEI31 (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the above captioned subject, this is to inform the Exchange that the Board of Directors of Sabrimala Industries India Limited ("the Company") on Tuesday, 17.06.2025, the following were considered and approved by the Board:

1. Appointment of CS Swati Goel (Membership No. A33556) as the Company Secretary and Compliance officer of the Company w.e.f. 17.06.2025.

In terms of the above, we are enclosing herewith the brief profile of CS Swati Goel, Company Secretary and compliance officer of the Company.

S.No.	Particulars	Details
1.	Name	Swati Goel
2.	Membership No.	A33556
3.	Father Name	Pawan Goel
4.	Address	52, First Floor, Shankar Vihar, Nirman Vihar, PO: Laxmi Nagar, DIST: East Delhi, Delhi - 110092
5.	E-mail Id	swati18goel@gmail.com
6.	Mobile No.	9873133060
7.	PAN	ANFPG2251H
8.	Date of Birth	18/12/1988

**SABRIMALA INDUSTRIES INDIA LIMITED**

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in, Mob.: +91-8595956904

CIN:L74110DL1984PLC018467



**SABRIMALA**  
सबरी सबके लिए

9.	<b>Nationality</b>	Indian
10.	<b>Particulars of membership no. if the applicant is a member of any professional institute</b>	NIL

The meeting of the Board of Directors commenced at 04:00 P.M and concluded at 04:30 P.M.

Request you to take the same on record and oblige.

Thanking You  
Yours sincerely,

**For and on behalf of  
Sabrimala Industries India Limited**

**Varun Mangla  
Managing Director  
DIN: 08868103**

**Place: New Delhi**

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