



**SABRIMALA**  
सबरी सबके लिए

Date: 26<sup>th</sup> September, 2025

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

**Subject: Intimation of resignation of Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Dinesh Mehra (DIN: 08838907)**, has tendered his resignation from the position of **Independent Director** of the Company with effect from **26<sup>th</sup> September, 2025** due to Pre-occupation.

Further, the Company has received confirmation from Mr. Dinesh Mehra that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The disclosure required under SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure A**.

Kindly take this is in your information and records.

Thanking you.

**For Sabrimala Industries India Limited**

**CS Swati Goel**  
**Company Secretary and Compliance Officer**  
**Membership No. A33556**



**Place: New Delhi**

**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

CIN: L74110DL1984PLC018467



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**Annexure A**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

S.No	Particulars	Details
1.	Reason for Change Viz., appointment/ <del>Re-appointment</del> , resignation, removal, death or otherwise	Mr. Dinesh Mehra (DIN: 08838907), Independent Director of the Company has resigned as Independent Director with immediate effect.
2.	Date of re-appointment/ appointment/ <b>cessation</b> (as applicable) & term of appointment/re appointment;	September 26, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of Appointment of a Director).	Not Applicable



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26.09.2025

To,  
**THE BOARD OF DIRECTORS**  
**Sabrimala Industries India Ltd**  
**109-A (First Floor), Surya Kiran Building 19,**  
**Kasturba Gandhi Marg , New Delhi, India - 110001.**

**SUB: RESIGNATION LETTER FROM THE DIRECTORSHIP OF THE COMPANY**

Dear Sir/Madam,

Due to preoccupation, I, Dinesh Mehra, hereby tender my resignation from the Directorship of the Company with immediate effect.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,  
Yours Faithfully



**Dinesh Mehra**  
**DIN: 08838907**



Received  
CS Swati Goel  
Company Secretary &  
Compliance Officer

M. No. A33556

Date: 26/09/2025

Place: New Delhi.