

13<sup>th</sup> April, 2017

The General Manager <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Assistant Vice-President <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir,

**Sub: Cessation of Mr. Jayesh Desai – Nominee Director**

This is to inform you that Mr. Jayesh Desai (DIN: 00038123), has ceased to be Nominee Director of the Company w.e.f. February 20, 2017 as per the letter received today from IDBI Trusteeship Services Limited (Debenture Trustee).

Kindly take the same on record.

Yours faithfully,  
For **Sanghi Industries Ltd**Anil Agrawal  
Company Secretary**Sanghi Industries Limited**

CIN No. : L18209TG1985PLC005581

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

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