

15th December, 2017

The General Manager BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Assistant Vice-President The National Stock Exchange of India Ltd. 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: Resignation of Shri T M Jagan Mohan from the office of Independent Director of the Company

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to preoccupation and personal reasons Shri T M Jagan Mohan (DIN: 00423263), has tendered his resignation from the office of Independent Director of the Board of Directors of the Company w.e.f. December 14, 2017.

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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