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CIN No. : L25209AP1984PLC005048



Date: 30th March 2019

To
Manager,
Dept of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Out Come of Board Meeting & Intimation of change in Directors of the Company –
Salguti Industries Limited

Scrip Code - 526554

Pursuant to Regulation 30 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, Information is hereby given that, Board of Directors of **M/s. Salguti Industries Limited**, in its meeting held on 30th March 2019, has considered and approved the following:

- 1) Appointment of Ms. Rajitha Reddy Salguti as the CFO of the Company w.e.f. 30th March 2019
- 2) Appointment of Ms. Indira Reddy Kuknoor (DIN – 02435247), as the Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 30th March 2019
- 3) Appointment of Mr. Lakshmikar Reddy Mundla (DIN – 00493922), as the Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 30th March 2019
- 4) Accepted the resignation of Mrs. Uma Reddy Ravi (DIN: 02291409) from the office of the Director of the Company w.e.f. 30th March 2019
- 5) Accepted the resignation of Mr. Ravi Rajender Reddy (DIN: 02262067) from the office of the Director of the Company w.e.f. 30th March 2019

This is for your information and record.

Thanking you,

Yours Truly,

For Salguti Industries Limited

Managing Director