

Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA Date: 24/11/2021

To

Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : www.sam-industries.com, email : secretarial@sam-industries.com

The Manager,
Listing & Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE BSE- 532005

Sub: Outcome of the 5th Board Meeting for the F.Y. 2021-22 held on Wednesday, 24th November 2021

Ref: Our earlier submission on 13th November 2021 regarding Resignation of Mr. Devraj Singh Badgara as Independent Director, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to above, we would like to inform you that the 5th meeting of the Board of Directors of the Company for the financial year 2021-22 was duly held on Wednesday, 24th November 2021 at 11:00 A.M. at 16, B Builders Colony, Dhenu Market Road, Indore – 452003 Madhya Pradesh, and had taken, inter-alia, the following decisions:

- 1 The Board took note and accepted the resignation of Mr. Devraj Singh Badgara, (DIN: 07429570) from the position of Independent Director of the company with effect from the closing of business hours on 13th November 2021.

Consequently, Mr. Devraj Singh Badgara ceases to be:

- i. a Member of the Audit Committee of the Board,
- ii. Chairman of the Nomination and Remuneration Committee of the Board, and,
- iii. Chairman of the Stakeholder Relation Committee of the Board

effective from the closing of business hours on 13th November 2021.

The Board of Directors of the Company appreciates his valuable contribution and support during his tenure as Independent Director of the Company.



SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



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2. The Board has re-constituted the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relation Committee as under:

2.1 The newly re-constituted **Audit** Committee is as under:

S. No.	Name	Designation
1	Mr. Abhinav Kumar	Chairman
2	Mr. Saurabh Mohta	Member
3	Mr. Sandeep Prakash Naolekar	Member
4	Mr. Gopal Prasad Shrivastava	Member

2.2 The newly re-constituted **Nomination and Remuneration** Committee is as under:

S. No.	Name	Designation
1	Mr. Saurabh Mohta	Chairman
2	Mr. Abhinav Kumar	Member
3	Mr. Sandeep Prakash Naolekar	Member
4	Mr. Gopal Prasad Shrivastava	Member

2.3 The newly re-constituted **Stakeholder Relation** Committee is as under:

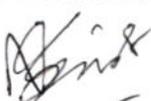
S. No.	Name	Designation
1	Mr. Sandeep Prakash Naolekar	Chairman
2	Mr. Saurabh Mohta	Member
3	Mr. Abhinav Kumar	Member
4	Mr. Gopal Prasad Shrivastava	Member

3. The Board Meeting concluded at 11:50 A.M.

4. You are requested to take the above intimation on your record and acknowledge.

Thanking you.
Yours faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary

