

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India
Phone: 0091-731- 4229717

Website: www.samindustriesltd.com, Email: secretarial@samindustriesltd.com

Date: 12th March, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Intimation of sad demise of Mr. Kishore Khanderao Kale (DIN: 01743556), Whole-time director under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We regret to inform about the sad demise of Mr. Kishore Khanderao Kale (DIN: 01743556), Whole-time director of the Company on 11th March, 2025, due to illness, which was intimated to the Company by the family member of Mr. Kishore Khanderao Kale today 10:20 A.M. (i.e., 12th March, 2025).

His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

During his tenure as Director on the Board, the Company has immensely benefited from his thorough knowledge, rich experience as Board and Committee member.

Further, it is hereby informed that he would be ceased to be the Member of CSR Committee of the Company.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 in accordance with Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Particulars	Demise of Whole Time Director
Reason for change	Death
Date of cessation	11/03/2025
Term of appointment/ re-appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Sam Industries Limited

Navin S. Patwa
Company Secretary