

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

12/05/2025

To,
The Secretary,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: **Outcome of the 1st Board Meeting for FY 2025-26 held on, 12th May, 2025 for appointment of Additional Director (Whole Time Director) - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

1. With reference to the subject cited above and pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Sam Industries Limited was held on Monday, 12th day of May, 2025 at 4:00 P.M. at 16, B Builders Colony, Dhenu Market Road, Indore - 452003 Madhya Pradesh, have inter-alia, on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Rajendra Kumar Pasari as an Additional Director (Whole Time Director) on the Board of the Company with effect from 12th May 2025. In the category of Key Managerial Personnel of the Company.
2. The terms of his appointment as Whole Time Director will be for a period of 3 (three) years with effect from 12th day of May, 2025 to 11th May 2028, subject to the approval of shareholders.
3. His Brief Profile along with details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard is enclosed herewith as Enclosure-1.
4. He does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company. He satisfies the criteria of prescribed under the Companies Act, 2013 and the Listing Regulations. In accordance with the applicable Circulars issued by the Stock Exchange, we confirm that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
5. The Board Meeting commenced at 4:00 P.M. and concluded at 4 :30 P.M.
6. You are requested to take above intimation on your record and for further dissemination.

Thanking you.

Yours faithfully,

For Sam Industries Limited

Navin Patwa
Company Secretary

Encl: as above

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Enclosure-1

Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard.

No.	Particulars	Description
1	Reason for change viz appointment, removal, resignation, death or otherwise	Appointment of Mr. Rajendra Kumar Pasari (DIN: 01508154) as an Additional Director (Whole Time Director) on the Board of the Company.
2	Date of appointment/ cessation & term of appointment	Mr. Rajendra Kumar Pasari is appointed as an Additional Director (Executive, Whole Time Director) on the Board of the Company w.e.f. 12 th May, 2025 to 11 th May, 2028, for a term of 3 (three) years, subject to the approval of shareholders.
3	Brief Profile (in case of appointment of a director)	Mr. Rajendra Kumar Pasari is having more than 30 years' work experience in the field of finance, accounts, real estate and commercial matters.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Rajendra Kumar Pasari does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.
5	Information as required under BSE Circular No. LIST/COM/14/2018-19	Mr. Rajendra Kumar Pasari is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.