

■ **Flour Division & Regd. Off. :** 332/4/2, R.D. Udyog Nagar, Paida, Nemawar Road, Indore - 452 020 (M.P.)
Tel : +91-731-2439901 to 2439950
■ **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.)
Tel : +91-731-2439971 to 2439999
Website : www.sitashri.com, E-mail : info@sitashri.com
CIN-L15314MP1996PLC010741



Manufacturer of : Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.

Dated: 02nd of January, 2017

To, National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400051.	To, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001.
--	--

Dear Sir/Ma'am,

SUB.:- INTIMATION OF THE CHANGE IN DIRECTORSHIP DUE TO DEATH OF DIRECTOR PURSUANT REGULATIONS OF SEBI (LODR) REGULATIONS, 2015

REF: SYMBOL: SITASHREE, SCRIP CODE: 532961, ISIN: INE686I01011

With reference to the above mentioned subject, we wish to inform you that Mr. Suresh Narayan Wagh, Non Executive Independent Director of the Company has ceased to be the Director of the Company due to his sad demise on 01st January, 2017. The particulars of the Director are given hereunder for record:

Name of Director	Present Residential Address	Designation	Date of Appointment
Suresh Narayan Wagh	299, Indrapuri Colony, Bhanwarkua, INDORE 452001 MP IN	Director	30/09/2006

Kindly also note that he was also the member of following mentioned committee:

1. Audit Committee
2. Nomination and remuneration committee
3. Stakeholders Relationship Committee

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **SITA SHREE FOOD PRODUCTS LIMITED**


DINESH AGRAWAL
Director
DIN: 00348853

