

SFL/02/2020-2021

03rd September, 2020

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code 959738

Dear Sir,

Sub: Intimation of appointment of Key Managerial Personnel (KMP) of the Company

Ref : Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held on 31st August, 2020 approved the appointment of Ms. Sankari Muthuraj as Company Secretary (KMP) of the Company with effect from 31st August, 2020. The Board also designated Ms. Sankari Muthuraj as Compliance Officer of the Company.

We request you to please take the above on records.

Thanking you,
Yours Faithfully,

For StarAgri Finance Limited



Amith Agarwal
Director
DIN No.: 01140768



CIN: U65999MH1995PLC267097

Registered & Corporate Office: 601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar Metro Station, J.B. Nagar, Andheri (E), Mumbai – 400 059

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