



S.S.ORGANICS LIMITED

We are in Quality Business

To
**The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.**

06th December, 2021

Dear Sir/Madam,

Sub: Intimation about resignation of Executive Directors of the Company

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Scrip Code: 524636 | Scrip Symbol: SSORGS

This is to inform you that Mr. Muralidhar Rambathri (Executive Director) DIN: 02016238 and Mr. Sadasiva Reddy Devagudi (Executive Director) DIN: 02128800 of the Company, has resigned from the Board of the Company with effect from the closure of business hours of 06th December, 2021.

Kindly take the aforesaid on record in compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the acknowledge the receipt of the same.

Yours faithfully,
**For and on behalf of
S.S. ORGANICS LIMITED**

**Veerendra Babu R
Company Secretary and Compliance Officer
M. No.: A65410**



(An ISO 9001 : 2008, ISO 14001:2004 & OHSAS 18001:2007 Certified Company)

CORP.OFFICE : Plot No.43, Sy No.55 to 58, The Park View, 1st Floor, Behind Preston Prime Mall, Lumbini Avenue, Gachibowli, Hyderabad - 500 032.

Ph No: 040-23353690, Email id : cs@ssorganics.co.in

GD.OFF & FACTORY : Sy.No. 252/1, Aroor (V), Sadasivpet (M), Sangareddy (Dist) - 502 291.T.S. India. Tel : (08455) 250080 / 25080, Fax : 08455-250090

CIN : L24110TG1990PLC012038. E-mail: info@ssorganics.co.in Website : www.ssorganics.co.in