

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East
Mumbai 400068. Tel.:022-28906901

E-mail: sales@springindia.com, Website: www.springformtech.com

CIN: L51900MH1979PLC021914

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 501479

Date: 31-12-2024

Sub: Intimation of Appointment of Company Secretary & Compliance Officer.

With reference to the captioned subject matter and pursuant to regulation 30 r/w Schedule III Part A, A Point No: (7) of the SEBI (Listing Obligation and Disclosure) Regulation, 2015 we would like to inform you that the Board of Directors in its Board Meeting of held on 30-12-2024 at 05:00 P.M to 06:00 P.M has appointed Mr. Devendra Singh Kunwar (ACS) having associate membership of ICSI vide Membership No: A62732 as Company Secretary & Compliance Officer of the Company w.e.f. 31st of December, 2024.

Please take the same on record and acknowledge.

Thanking you,
Yours faithfully,

For Springform Technology Limited

Name: Paramjeet Singh Chhabra
Executive Director (DIN- 00153183)