



Date: 06th August, 2024

To,

The Corporate Relations Department

Department of Corporate Services

BSE Limited 25th Floor

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 531569

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation Regarding Appointment of Company Secretary & Compliance Officer

Dear Sir / Ma'am,

Pursuant to Regulation 30 & Regulation 33 and Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors at their Meeting held today (i.e. 06th August, 2024), has approved the appointment of Mr. Ravikumar Bogam as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 16th August, 2024.

Accordingly, the details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is attached herewith as "Annexure I".

The meeting of the Board commenced at 12:00 P.M. and concluded at 13.45 P.M.
Kindly take the above on record.

Thanking you,
Yours Faithfully,

For Sanjivani Paranteral Limited

Ashwani Anamisharan Khemka
Managing Director



Annexure- I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No	Particulars	Details
1	Name	Ravikumar Bogam
2	Date of Birth	08/09/1987
3	Qualifications	Company Secretary
4	Occupation	Service
5	Brief Profile	Ravikumar Bogam is qualified Company Secretary having 10 Years' Experience in Secretarial Field
6	Reason of Change	Appointment
7	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 06 th August, 2024 has appointed Ravikumar Bogam as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 16 th August, 2024
8	Disclosure of Relationship between Directors	Ravikumar Bogam is not related with any Director of the Company.