

# SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001  
Phone : (033) 2243-6242 / 6243, E-mail : saumya\_scl@yahoo.co.in

SCL/BM/107/24-25

CIN : L67120WB1993PLC061111

Dated: 14/08/2024

To,  
BSE Ltd,  
Corporate Relationship Department,  
"P.J.Towers" Dalal Street,  
Mumbai- 400 001.

To,  
The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata- 700 001  
Email D: listing@cse-india.com

SCRIP CODE: 539218

SCRIP ID: SAUMYA

SCRIP CODE: 29466

## Sub: Intimation for change in Composition of Board of Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that that the meeting of Board of Directors of the Company was held on Tuesday, the 13<sup>th</sup> Day of August, 2024 at 2:00 P.M at the Registered office of the Company at A-402, Mangalam , 24/26 Hemanta Basu Sarani, Kolkata- 700001 and concluded at 2:30 P.M. we would like to intimate and confirm the following changes to our director:-

1. Mr. Shambhu Nath Modi (DIN - 02782718, Independent Director of the Company, has retired from the Board of Directors w.e.f 14.08.2024.
2. Mr. Anuj Modi (DIN - 07833552) is appointed as Independent Director of the Company w.e.f 14/08/2024.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

For Saumya Consultants Limited

ARUN KUMAR Digitally signed by ARUN  
KUMAR AGARWALLA  
Date: 2024.08.14 15:45:57  
+05'30'  
AGARWALLA  
Arun Kumar Agarwalla  
Managing Director  
DIN: 00607272



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## Brief Profile

### a) Anuj Modi

|   |   |
|---|---|
| <b>Name of the Director</b>             | Mr Anuj Modi  |
| <b>Father's Name</b>                    | Shambhu Nath Modi   |
| <b>Director Identification No.(DIN)</b> | 07833552  |
| <b>Date of Birth</b>                    | 18.03.1987  |
| <b>Date of Appointment</b>              | 14.08.2024  |
| <b>Qualifications</b>                   | Bcom  |
| <b>Experience</b>                       | Mr Anuj Modi has 15 years experience in field Investment and Finance Sector |

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## Sub: - Reconstitution of the Committees of the Board of Directors

Dear Sir/Madam,

In terms of Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013, the composition of the Committee has been re-constituted as under with immediate effect by the Board of Directors resolution on 14<sup>th</sup> August, 2024:

### 1. Audit Committee

|                     |          |               |
|---------------------|----------|---------------|
| Mr. Anuj Modi       | Chairman | (Independent) |
| Mr Mohit Gaddhyan   | Member   | (Independent) |
| Mrs Sudha Agarwalla | Member   | (Director)    |

### 2. Stakeholder Relationship Committee

|                         |          |               |
|-------------------------|----------|---------------|
| Mr. Anuj Modi           | Chairman | (Independent) |
| Mr Mohit Gaddhyan       | Member   | (Independent) |
| Mr Arun Kumar Agarwalla | Member   | (Director)    |

### 3. Nomination and Remuneration Committee

|                     |          |               |
|---------------------|----------|---------------|
| Mr Mohit Gaddhyan   | Chairman | (Independent) |
| Mr. Anuj Modi       | Member   | (Independent) |
| Mrs Sudha Agarwalla | Member   | (Director)    |

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## 4. Corporate Social Responsibility Committee

|                         |          |               |
|-------------------------|----------|---------------|
| Mr Arun Kumar Agarwalla | Chairman | (Director)    |
| Mr Mohit Gaddhyan       | Member   | (Independent) |
| Mrs Sudha Agarwalla     | Member   | (Director)    |

The above may please be treated as compliance of Regulation 30' of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Thanking you,

Yours faithfully,

For Saumya Consultants Limited

ARUN KUMAR  
AGARWALLA

Digitally signed by ARUN  
KUMAR AGARWALLA  
Date: 2024.08.14  
15:46:29 +05'30'



Arun Kumar Agarwalla  
Managing Director  
DIN: 00607272