



SARASWATI SAREE DEPOT LTD.

S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon,
Dist. Kolhapur, Maharashtra, 416005
Ph: 0231-2683333, 0231-2532020, 0231-2610284
Email: contact@saraswatisareedepotlimited.com
Website: www.saraswatisareedepot.com
CIN: U14101PN2021PLC199578

Date: 09.12.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544230

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: SSDL

Subject: Outcome of Board Meeting held today i.e., Monday, 09th December 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Monday, 09th December 2024 at 4.00 P.M. inter-alia, considered following matter:

The Board of Directors based on the recommendation of Nomination and Remuneration Committee has appointed Ms. Sangeeta Mahato (Membership number ACS 73654) as a Whole-Time Company Secretary and Compliance Officer of the Company w.e.f. 09th December 2024.

The details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023 are provided in **ANNEXURE I** to this letter.

The meeting of the Board of Directors concluded at 5.00 P.M.



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Kindly take on your records and acknowledge the receipt.

Thanking You,

FOR SARASWATI SAREE DEPOT LIMITED

VINOD DULHANI
MANAGING DIRECTOR
DIN: 09105157

DATE: 09.12.2024
PLACE: KOLHAPUR

**SARASWATI SAREE DEPOT LTD.**

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ANNEXURE I

Details with respect to appointment of Whole-Time Company Secretary and Compliance Officer under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Information about the Appointment of Ms. Sangeeta Mahato

Sr. No.	Particulars	Details
1.	Reason for change appointment, Reappointment resignation, removal, Death or otherwise	Appointment as a Whole-Time Company Secretary and Compliance Officer
2.	Date of appointment / reappointment cessation (as applicable) and term of appointment	From 09 th December, 2024
3.	Brief profile (in case Appointment)	Annexure 'A'
4.	Disclosure of relationship between directors (in case appointment of a director)	Nil
5.	Shareholding in the company as on date of appointment	Nil
6.	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil
7.	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	NA



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ANNEXURE 'A'

Brief Profile of Ms. Sangeeta Mahato

Sr. No.	Particulars	Details
1.	Name	Sangeeta Mahato
2.	Age	27 years
3.	Qualification	Company Secretary
4.	Overall Experience	2 years including post training experience
5.	Training Focus Areas	NA
6.	Profile Details	Have been working in the field of Company Secretary since June 2018 and have worked with Practicing Company Secretaries and Chartered Accountants organisations having varied assignments related to Company Law, Sebi Regulations, Fema, GST, LLP Act etc.
7.	Awards & Recognition	NA