



## SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)  
Phone: (91-033) 2236-4330, E-mail:sujala\_trading@yahoo.com /enquiry@sujalagroup.com,  
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 26.08.2024

To  
CRD-LISTING COMPLIANCE,  
BSE LIMITED  
P.J. TOWER,  
DALAL STREET, FORT  
MUMBAI- 400 001

To  
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7, LYONS RANGE  
KOLKATA- 700 001

Script Code: 539117 / 29412

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III Part A Para A (7)

Dear Sir,

We wish to inform you that the Board of Directors of the Company has at its meeting held on 26.08.2024 at registered office of the Company. The meeting started at 1.30 P.M. and concluded at 2.45 P.M

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A (7), it is to intimate that, **Kanchan Maheswari**, a practicing Company Secretary having C. P. No: 20877 is appointed as the Secretarial Auditor of the Company for the Financial Year 2024-2025 and Gourav Saraf has been appointed as the scrutinizer of the 43<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on September 30,2024 at the Registered office of the Company to scrutinize the voting at the Annual General Meeting and the remote e-voting process by the Board of Director at its meeting held on 26<sup>th</sup> August, 2024.

This is for intimation and your necessary record.

Thanking You,  
Yours faithfully,

FOR SUJALA TRADING & HOLDINGS LIMITED

For SUJALA TRADING & HOLDINGS LTD

Managing Director

SUBHADEEP MUKHERJEE  
(Managing Director)  
DIN: 03060827



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Date: 26-08-2024

To

**Kanchan Maheswari**

1/5/A Ram Lochan Shire Street,  
Soham Apartment,1st Floor, Flat No. 102  
West Bengal, Howrah, Bally,711202

**Sub: Letter of Appointment as the Secretarial Auditor of the Company**

Dear Madam,

In reference to the captioned subject, we are pleased to inform you that the Board of Directors of the Company in their Meeting held on 26<sup>th</sup> August, 2024 has appointed you as the Secretarial Auditor of the Company to conduct the secretarial audit of the Company for the financial year 2024-2025.

You are, therefore, requested to intimate the company accordingly.

Thanking You

Yours Faithfully

**FOR SUJALA TRADING & HOLDINGS LIMITED**

**For SUJALA TRADING & HOLDINGS LTD.**

  
**Managing Director**

**SUBHADEEP MUKHERJEE**

**(Managing Director)**

**DIN: 03060827**



**KANCHAN MAHESWARI**  
COMPANY SECRETARY

1/5/A, Ram Lochan Shire Street  
Soham Apartment, Howrah - 711202  
**Mobile: 8420821153**  
Email: kanchan8211@gmail.com

Date: 10.08.2024

To,  
**The Board of Directors**  
**Sujala Trading & Holdings Ltd**  
1A, Grant Lane, 2nd Floor, Room No: 202  
Kolkata- 700012, West Bengal

**Sub: Consent to act as the Secretarial Auditor of the M/s. Sujala Trading & Holdings Ltd for F.Y. 2024-25 U/s 204(1) of the Companies Act, 2013**

**Dear Sir,**

Pursuant to Section 204(1) of the Companies Act, 2013, I, Kanchan Maheswari (C.P. No:20877) Practicing Company Secretary do hereby give my consent to the act as the Secretarial Auditor of M/s. Sujala Trading & Holdings Ltd for the financial year 2024-25.

I hereby declare that the appointment if made will be within the limit as laid down by the Act.

I further declare that, I am not disqualified from being appointed as the Secretarial Auditor of the Company under the Act.

**Thanking You,**

**Yours Faithfully**

KANCHAN  
MAHESWARI

Digitally signed by  
KANCHAN  
MAHESWARI  
Date: 2024.08.10  
17:02:41 +05'30'

**PCS Kanchan Maheswari**

**FCS No. : 13162**

**CP No. : 20877**

**PR No. : 2695/2022**



**GOURAV SARAF B.COM (HONS), ACS**  
**COMPANY SECRETARY IN WHOLETIME IN PRACTICE**

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Date: 12/08/2024

To,  
Sujala Trading & Holdings Limited  
1A, Grant Lane  
Kolkata – 700012

Dear Sir/Madam,

I hereby give my consent to be appointed as Scrutinizer of your Company (Sujala Trading & Holdings Limited) for the Annual General Meeting to be held on 30/09/2024 at a fee which may be mutually agreed upon, if so appointed for the Financial Year 2023-24.

Thanking you and assuring you of our best services at all times.

Sincerely,

For **GOURAV SARAF**,



**Proprieter**

Membership No – A49646

COP No – 18106



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Date: 26.08.2024

To  
CRD-LISTING COMPLIANCE,  
BSE LIMITED  
P.J. TOWER,  
DALAL STREET, FORT  
MUMBAI- 400001

To  
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7, LYONS RANGE  
KOLKATA- 700001

Dear Sir,

**Script Id: 539117/29412**

**Sub: Intimation of the Appointment of Scrutinizer**

It is to intimate you that Gourav Saraf, a Practicing Company Secretary bearing Membership No: 49646 and C.P. No: 18106 has been appointed as the scrutinizer of the 43<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on September 30,2024 at the Registered office of the Company to scrutinize the voting at the Annual General Meeting and the remote e-voting process.

In Support of above, we are enclosing herewith the Appointment Letter issued to Gourav Saraf appointing him as the scrutinizer and the Consent Letter received from Gourav Saraf to act as the Scrutinizer.

This is for your kind information and records.

Thanking You,  
Yours faithfully,

For Sujala Trading & Holdings Limited

For SUJALA TRADING & HOLDINGS LTD.  
*Suhadeep Mukherjee*

Subhadeep Mukherjee  
(Managing Director)

DIN: 03060827



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Date:26.08.2024

To  
Gourav Saraf  
IF/3/1, Ashwininagar,Arunoday Apartment,  
2nd Floor,Near Foira Bhawan ,  
West Bengal,24 Paraganas North,  
Kolkata - 700159

Sub: Appointment as the Scrutinizer of the 43<sup>rd</sup> Annual General Meeting of the Company to Scrutinize the voting at the Annual General Meeting and the Remote E-Voting Process

Dear Sir/Madam,

We are pleased to inform you the Board of Directors of the Company has appointed you as the Scrutinizer of the 43<sup>rd</sup> Annual General Meeting of the Company which is Scheduled to be held on September 30, 2024 at the Registered Office of the Company to Scrutinize the Voting at the Annual General Meeting and the Remote E-Voting Process.

Your Consent Letter Dated August 12, 2024 to act as the Scrutinizer of the 43<sup>rd</sup> Annual General Meeting of the Company has been taken on record.

Thanking You,  
Yours faithfully,

For Sujala Trading & Holdings Limited  
For SUJALA TRADING & HOLDINGS LTD.

Subhadeep Mukherjee  
(Managing Director)  
DIN: 03060827