

# SARASWATI COMMERCIAL (INDIA) LTD.

---

Regd.Off.:209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 Fax:40198650 E-mail:[saraswati.investor@gcvl.in](mailto:saraswati.investor@gcvl.in),

Web:[www.saraswaticommercial.com](http://www.saraswaticommercial.com) CIN:L51909MH1983PLC166605

---

11<sup>th</sup> February, 2025

To,

**BSE Limited**

25<sup>th</sup> Floor, P.J. Towers,

Dalal Street, Mumbai-400 001

Ref: **BSE Code: 512020**

Dear Sir,

**Sub: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")**

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI LODR Regulations, we hereby inform that the Board of Directors, on the recommendation of Nomination & Remuneration Committee, in their meeting held on Monday, 11<sup>th</sup> February, 2025, approved the appointment of Ms. Neha Bandyopadhyay (DIN: 08591975) as the Additional Non-Executive Independent Director of the Company w.e.f. 11<sup>th</sup> February, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is attached as Annexure A to this letter.

Further, pursuant to Circular LIST/COMP /14/201B-19 dated June 20, 2018 it is hereby affirmed that Ms. Neha Bandyopadhyay (DIN: 08591975) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully

**For Saraswati Commercial (India) Limited**

**Avani Sanghavi**

**Company Secretary & Compliance Officer**

**ACS No.: 29108**

# SARASWATI COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 Fax:40198650 E-mail:[saraswati.investor@gcvl.in](mailto:saraswati.investor@gcvl.in),

Web:[www.saraswaticommercial.com](http://www.saraswaticommercial.com) CIN:L51909MH1983PLC166605

## Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Ms. Neha Bandyopadhyay (DIN: 08591975) as an Additional Non-Executive Independent Director of the Company.
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	<b>11<sup>th</sup> February, 2025</b>  Term of Appointment: Appointed as an Additional (Non-Executive) Independent Director of the Company for a period of one year, subject to approval of Members. Her term of appointment will be effective from 11 <sup>th</sup> February, 2025 to 10 <sup>th</sup> February, 2026.
3	Brief profile (in case of appointment).	Ms. Neha Bandyopadhyay, a science graduate with honors in textile design from Delhi University and MBA, MSc. and B.Ed. She is also a Director in the International Indian Folk Art Gallery, Australia and is also the National Executive and State Coordinator for SPICMACAY.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Neha Bandyopadhyay is not related to any Director on the Board of the Company.