



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

6A Geetanjali, 8B Middleton Street, Kolkata - 700071.

T - 91 33 2229 8936 / 6758

E - secretarial@sumedhafiscal.com

W - www.sumedhafiscal.com

August 28, 2024

BSE Ltd.

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Email : corp.relations@bseindia.com

BSE Code No. 530419

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

CSE Code No. 029093

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'] - Re-appointment of Independent Directors for the second term.

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that upon recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the Members of the Company have today viz. 28th August, 2024 in the 35th Annual General Meeting of Company approved the re-appointment of –

- a) Mr. S. A. Ramesh Rangan (DIN: 07586413) as Independent Director of the Company for the second term of five years commencing from 14th September, 2024.
- b) Mr. Santanu Mukherjee (DIN: 07716452) as Independent Director of the Company for the second term of five years commencing from 14th September, 2024.

Details with respect to the said appointment as required under Regulation 30 read with Para A(7) of Part A of Schedule III of Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as 'Annexure – I'.



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This intimation is also being uploaded on Company's website under the URL <https://www.sumedhafiscal.com/disclosures-under-reg46/disclosures-under-reg-30-8/regulation-30-sebi-lodr-2015/>

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For **Sumedha Fiscal Services Ltd.**

Dhwani Fatehpuria

Company Secretary & Compliance Officer

Encl. : as above.



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Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sl. No.	Particulars	Description	
a.	Reason for change	Re-appointment of Mr. S. A. Ramesh Rangan (DIN: 07586413) as Independent Director of the Company for the second term.	Re-appointment of Mr. Santanu Mukherjee (DIN: 07716452) as Independent Director of the Company for the second term
b.	Date of appointment/ re-appointment/ cessation & terms of appointment	Based on recommendation of Nomination and Remuneration Committee and the Board of Directors, the Members of the Company approved the re-appointment of Mr. S. A. Ramesh Rangan (DIN: 07586413) as Independent Director of the Company for the second term of five years commencing from 14th September, 2024.	Based on recommendation of Nomination and Remuneration Committee and the Board of Directors, the Members of the Company approved the re-appointment of Mr. Santanu Mukherjee (DIN: 07716452) as Independent Director of the Company for the second term of five years commencing from 14th September, 2024.
c.	Brief profile	Mr. Rangan, a distinguished banker with more than 38 years of practical experience in the finance sector, held the position of Managing Director at the State Bank of Patiala. During his deputation from the State Bank of India, he skilfully oversaw the bank's merger with the parent entity as part of the consolidation and merger initiative. His expertise extends to	Mr. Mukherjee boasts a seasoned career in the banking sector with a distinguished presence. He has served/serving as a board member for esteemed corporate entities like Bandhan Bank Ltd., Suven Life Sciences Ltd., Donear Industries Ltd., and Bhanix Finance and Investment Ltd., Muthoot Housing Finance Company Limited and



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		various domains, including small-scale credit, agriculture financing, corporate and MSME credit, among others. He is presently serving as Director of Equitas Small Finance Bank Ltd., Omkara Assets Reconstruction Pvt. Ltd., SBI DFHI Ltd. etc. We benefit from his vast experience in effectively meeting the needs of our corporate clients	Aurobindo Pharma Ltd. His illustrious journey includes significant roles such as Managing Director at State Bank of Hyderabad, Chief Executive Officer of SBI in Paris, and Chief General Manager of Commercial Banking at State Bank of Bikaner and Jaipur.
d.	Disclosure of relationship between directors (in case of appointment of a director).	Not related to any Director or Key Managerial Personnel.	Not related to any Director or Key Managerial Personnel.
e.	Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 that the appointed directors has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority	Mr. S. A. Ramesh Rangan is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.	Mr. Santanu Mukherjee is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.
