

SARASWATI COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.
Tel:40198600 Fax:40198650 E-mail:saraswati.investor@gcvl.in,
Web:www.saraswaticommercial.com CIN:L51909MH1983PLC166605

Date: 22.10.2024

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Ref: **BSE- Scrip code: 512020**

Disclosure pursuant to Regulation 30 read with Schedule III Part A Para D of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Sub: Appointment of Chairperson of the Board of Directors of the Company.

With reference to the above, we hereby inform that Mrs. Rupal Vora (DIN: 07096253), Non-executive Independent Director of the Company has been appointed as the Chairperson of the Board upon the recommendation the Nomination and Remuneration Committee with immediate effect.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure - A**.

Kindly take the same on your records and oblige.

Yours faithfully

For Saraswati Commercial (India) Limited

Avani Sanghavi
Company Secretary & Compliance Officer
Membership No.: A29108
Encl: a.a.

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Annexure - A

Sr. No	Details of Event	Information of Event – Mrs. Rupal Vora
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Rupal Vora (DIN: 07096253), Non-executive Independent Director as the Chairperson of the Board.
2.	Date of appointment/ cessation (as applicable) & term of appointment	22.10.2024 Appointment of Mrs. Rupal Vora (DIN: 07096253), Non-executive Independent Director as the Chairperson of the Board with immediate effect.
3.	Brief profile (in case of appointment).	She is a practicing advocate and specializes in Direct taxes. She has over 35 years of experience in the field of Direct Tax Practice and Accounts/Finance.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	None of the Directors of the Company are inter-related to Mrs. Rupal Vora.