

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: 24th August, 2024

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

To,

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

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that Saraswati Saree Depot Limited ('the Company') had appointed Ms. Ruchika Ashok Gheeya, as Company Secretary of the Company on 01^{st} March, 2023 and she continues to be the Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is submitted for your information & records.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking You,

FOR SARASWATI SAREE DEPOT LIMITED

Ruchika Ashok Gheeya Company Secretary and Compliance Officer Membership No. – A56735