

Ref: SEC/SE/24/2024-25

Date: 31<sup>st</sup> May, 2024

The Manager- Listing  <b>The National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra - Kurla Complex, Bandra (EAST), Mumbai - 400051  NSE SYMBOL: SENC0	The Manager - Listing  <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  BSE SCRIP CODE: 543936
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Dear Sir(s)/ Madam(s),

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Surendra Gupta (ACS-20666), has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons vide his letter dated 31<sup>st</sup> May, 2024 and will be relieved from his position & services of the Company with effect from close of business hours on 24<sup>th</sup> June, 2024.

Additional details required pursuant to Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure A**.

The resignation letter received from Mr. Surendra Gupta is enclosed as **Annexure B**.

You are requested to take the same on your record.

Yours sincerely,

For SENC0 GOLD LIMITED

**Suvankar Sen**  
**Managing Director & CEO**  
**DIN: 01178803**

Enclosed: As above



**Senco Gold Limited**

CIN No. : L36911WB1994PLC064637

**Registered & Corporate Office** : "Diamond Prestige", 41A, A.J.C. Bose Road,  
10th Floor, Kolkata-700 017 , Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : [contactus@sencogold.co.in](mailto:contactus@sencogold.co.in) Website : [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com)

Annexure A

Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1	Reason for change	Mr. Surendra Gupta (ACS-20666) has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons, vide his letter dated 31 <sup>st</sup> May, 2024.
2	Date of cessation	He will be relieved from his position & services of the Company with effect from close of business hours on 24 <sup>th</sup> June, 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 31<sup>st</sup> May 2024

To  
The Board of Directors  
Senco Gold Ltd  
Diamond Prestige ,41A,A.J.C .Bose Road ,10<sup>th</sup> Floor  
Kolkata -700017

**Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company.**

Respected Sir & Ma'am,

I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from the close of the business hours of June 24 ,2024. Further, I will be ceased from position of Key Managerial Personnel, Nodal Officer for the purpose of IEPF Authority of the Company.

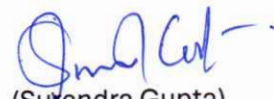
I truly relished my association with the Company and thank the Directors for having given me the opportunity, support, and guidance to discharge my duties during my tenure as Company Secretary of the Company. It has been an enriching experience. I wish much success and best of luck to the Company for all its future endeavors.

Further, request the Company to file the necessary forms with the Registrar of Companies, MCA and intimation to stock exchange to give the effect of this resignation.

Kindly Acknowledge the receipt of the same.

Thanking you,

Yours sincerely,



(Surendra Gupta)

Membership No-A20666