



Sinnar bidi udyog ltd.

Admini. Office : Camel House, Nashik-Pune Road,
Nashik-422 011.

Ph.: (0253) 259 4231-34, Fax : (0253) 259 5698

E-mail : investor@sinnarbidi.com Website : sinnarbidi.com

CIN : L16002 MH 1974 PLC0 17734

Online Filing

February 15th, 2019

The Manager(Listing Deptt)

BSE Ltd.

Phiroze Jeejibhoy Towers,

Dalal Street,

Mumbai 400 001

Ref: Code No. 509887

Sub: : Intimation for Change in Key Managerial Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and disclosures requirements) Regulations, 2015.

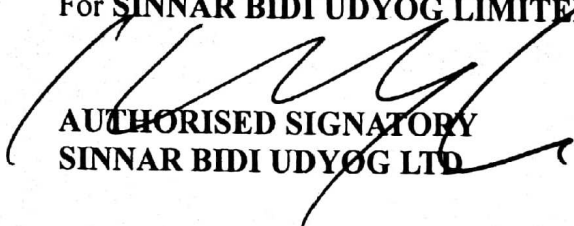
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has accepted the resignation of Mr. Sushil Ladda (Company Secretary) as the Company Secretary and Compliance Officer of the Company w.e.f 14.02.2019.

The Company has designated Mr. Madhav Deshpande, WTD and CFO of the Company, as Compliance Officer till the appointment of Company Secretary.

Kindly acknowledge the receipt of the letter.

Yours Faithfully,

For **SINNAR BIDI UDYOG LIMITED**


AUTHORISED SIGNATORY
SINNAR BIDI UDYOG LTD

Date: 02.01.2019

To,
The Board of Directors,
Sinnar Bidi Udyog Limited
Parekh Mahal, 2nd Floor, Room No. 62,
Plot no.8-9, Lady Jamshedji Road,
Sakharam KeerMarg, Mahim,
Mumbai 400016

Subject: Resignation as Company Secretary of the Company


Dear Sirs/ Madam,

I Sushil Shrigopal Ladda, Company Secretary tender my resignation as Company Secretary and Compliance Officer of the Company with effect from 14th February 2018.

Kindly inform all the concerned departments as well as regulatory authorities regarding the same.

I thank you for your valuable support and co-operation.

Thanking You,
Yours Faithfully,



Sushil Ladda
Company Secretary and Compliance Officer