



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

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Date: July 20, 2023

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,

Re: Disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you that the Board of Directors at its meeting held on July 20, 2023 which concluded at 12.50 P.M., re-appointed Mr. Rajagopalan Chandrashekar (DIN:03634002), as an Additional Director in the capacity of Independent Director for a second term of five consecutive years commencing from July 23, 2023 till July 22, 2028, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The details required as per Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Reason for change	Re-appointment
Date of re-appointment & term of re-appointment	Date of re-appointment: July 23, 2023 Term of appointment: Re-appointment as Additional Director in the capacity of Independent Director for a second term of five consecutive years commencing from July 23, 2023 till July 22, 2028, subject to approval of shareholders of the Company. Other terms & condition are in accordance with Schedule IV to the Companies Act, 2013.

Request you to please take note of the same.

Thanking You.

Yours Sincerely,

For S Chand And Company Limited

Jagdeep Singh
Company Secretary
Membership No: A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

