



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

4th August 2021

To,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Security ID: SBRANDS

Security Code: 540782

Subject: Outcome of the Meeting of the Board of Directors held on 4th August 2021

Dear Sir/Madam,

This is to inform Exchange that the Board of Directors of the Company at their meeting held on Wednesday, 4th August 2021 has, inter alia, considered and approved the followings items of agenda:

1. Appointment of Dr. Vijay Aggarwal as the Chief Executive Officer (CEO) of the Company w.e.f. 1st August 2021
2. Appointment of M/s L.M. Joshi & Co. as Internal Auditors of the Company for the FY 2021-2022
3. Appointment of M/s A.M. Antarkar & Co. as Secretarial Auditors of the Company for FY 2020-2021

The Board Meeting started 11.35 a.m. and concluded 12.15 p.m.

Please acknowledge and take the same on record.

Thanking You,

For Sanghvi Brands Limited
(Formerly known as Sanghvi Brands Private Limited)

K.H. Shah



Kruti H. Shah
Company Secretary and Compliance Officer

CIN: L74999PN2010PLC135586

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