

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001
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CIN : L17111WB1994PLC065519

08-06-2023

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: Appointment of Company Secretary.

We would like to inform you that Company has appointed CS Mr. Vinay Kanodia (A39788) as a Company Secretary and Key Managerial Person W E F 08.06.2023 In the Board Meeting Held Today.

The Particular of appointment of CS Vinay Kanodia as Company Secretary as under.

Date of Appointment

08.06.2023

Brief Profile He is a Associate member of ICSI and having Membership No A39788 and commerce Graduate He is having diversified experience to works as Company Secretary. During his tenure Mr Vinay Kanodia has worked with renowned House's and handle Company Secretarial, Listing, compliance, Litigation and contract Management functions. His Appointment as Company Secretary will surely strengthen the Secretarial and Compliance Department of the Company.

Disclosure of relationship Between Directors

N. A.

Thanking you
For Siddheswari Garments limited.

SIDDHESWARI GARMENTS LIMITED

Sanjay Shal

Director.