

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai - 400002
CIN No.: L24220MH1975PLC018682, E - Mail Id: Sashwat.technocrats@gmail.com
Contact No. : 22016021/22016031

Date: 9th March, 2020

The Secretary
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai: 400001

Dear Sir,

Scrip Code: 506313
Scrip ID: SASHWAT

Sub: Appointment of Woman Independent Director and Resignation of Director
Ref: Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their Meeting held on Monday, 9th March, 2020 which commenced at 05.15p.m. and concluded at 06.15 p.m. have considered and approved the following:

1. Resignation of Mr. Rajkumar Khatod (DIN: 06409600) from the post of Non-Executive Independent Director of the Company with immediate effect.
2. Appointment of Ms. Shatabdi Suresh Jadhav (DIN: 8719690) as an Additional Non-Executive Independent Director (Woman Director) with immediate effect.

This is for your kind information and necessary updation of records.

Attached is the brief profile of Ms. Shatabdi Suresh Jadhav.

Thanking you,
Yours Faithfully
For Sashwat Technocrats Limited

Manish Jakhalia

Manish Jakhalia
(Director)
DIN: 01847156



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Resignation of Mr. Rajkumar Khatod as Director of Sashwat Technocrats Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable)	9 th March, 2020
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

Mouish Jakharia



From:
Rajkumar Khatod
903, Wasabi Building No. 5
Garden Grove Complex
Chikuwadi, Borivali West
Mumbai 400092

09th March, 2020

To,
The Board of Directors,
Sashwat Technocrats Limited
Office No.14, First Floor,
Plumber House, 557,
J. S. S. Road, Chira Bazar,
Mumbai - 400002

Subject: Resignation from the Directorship of the Company

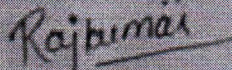
Dear Sir/Madam,

I, Rajkumar Khatod, would like to tender my resignation from the office of the Director (in the capacity of Independent Director) of Sashwat Technocrats Limited with effect from 09th March, 2020, due to other work related pre-occupations.

Kindly acknowledge the receipt and accept my resignation.

Thanking You.

Yours faithfully,



Rajkumar Khatod
DIN: 06409600

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Contact No. : 22016021/22016031

Appointment of Ms. Shatabdi Suresh Jadhav as an Additional Director of Sashwat Technocrats Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director (Woman Independent Director)
2.	Date of Appointment Term of Appointment	9 th March, 2020 -
3.	Brief Profile (in case of appointment)	Ms. Shatabdi Suresh Jadhav has completed her Graduation in Commerce and possesses the requisite experience required to aid the company as an Independent Director.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

Mouish Jadhav

