

SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, E-mail : saumya_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

SCL/BM/108/064

DATE: 11/11/2021

To,
Department of Corporate Services,
BSE Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers
Mumbai-400001.

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
Email Id: listing@cse-india.com

SCRIP CODE : 539218
SCRIP ID: SAUMYA

SCRIP CODE: 29466

Sub: Intimation of Constitution of CSR Committee of the Company

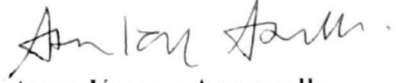
Dear Sir,

Pursuant Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time the Company required to duly constitute Corporate Social Responsibility (CSR) Committee of the Company. As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby intimated that Board of Directors of the Company vide resolutions passed on 11th November, 2021 approved the constitution of the Committee of the Directors as detailed below:

Name of the Committee	Composition	Designation	Category
Corporate Social Responsibility (CSR) Committee	Arun Kumar Agarwalla	Chairman	Managing Director
	Sudha Agarwalla	Member	Director
	Mohit Gaddhyan	Member	Independent Director

Please arrange to take the same on record in accordance with the Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 20i5.

Yours Faithfully,
For Saumya Consultants Ltd


Arun Kumar Agarwalla
Managing Director
DIN: 00607272

