

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: 27thFebruary, 2020

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

Dear Sir,

Scrip Code: 506313
Scrip ID: SASHWAT

Sub: Change in Company Secretary/ Compliance Officer
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, we would like to inform you that Board of Directors in their Meeting held on Thursday, 27thFebruary, 2020 have considered and approved the following:

1. Acceptance of resignation of Ms. Nimita Jain (Mem. No. A28228) from the post of Company Secretary and Compliance Officer w.e.f. 27thFebruary, 2020. Pursuant to her resignation.; and
2. Appointment of Mr. Akshar Jagdish Patel (Mem. No. A24925) as Company Secretary and Compliance Officer pursuant to provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 27thFebruary, 2020.

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

Kindly note that meeting of Board of Directors commenced at 04.30 p.m. and concluded at 05:30 p.m.

Attached is the brief profile of Mr. Akshar Jagdish Patel.

Thanking you,
Yours Faithfully
For Sashwat Technocrats Limited

Manish Jakhalia

Manish Jakhalia
(Director)
DIN: 01847156



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Resignation of Ms. Nimita Jain as Company Secretary 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;	Ms. Nimita Jain has resigned as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/cessation (as applicable)	27 th February, 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



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Appointment of Mr. Akshar Jagdish Patel as Company Secretary and Compliance Officer 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;	Mr. Akshar Jagdish Patel has been appointed as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment Term of Appointment	w.e.f 27 th February, 2020 Mr. Patel will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 5 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Brief Profile (in case of appointment)	Mr. Akshar Jagdish Patel is an associate member of The Institute of Company Secretaries of India (ICSI) having Membership No.A24925. Mr.Patel holds Bachelor's degree in Commerce. He has a post qualification experience of Ten years. His expertise lies in the areas of Company Law, Listing Regulations, Corporate Governance, SEBI related matters, Secretarial Standards, RBI and FEMA compliances.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

Mouish Jagdish Patel

