



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

October 16, 2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra – Kurla Complex Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Subject: Intimation of Cessation of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and change in Composition of Committee.

Dear Sir(s),

As per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

1. Mr. Shailesh Baluapuri has resigned from the position of Independent Director of the Board with effect from 11th October, 2019 due to his pre occupancy. Therefore the Board hereby accepts the resignation of Mr. Shailesh Baluapuri as Independent Director in the Company. Accordingly Mr. Shailesh Baluapuri has ceased to be Independent Director of the Company and as the member of the Committees.

Relevant details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9th, 2015 for the Cessation of Director are enclosed herewith as Annexure-I.

Kindly take the above information on record and acknowledge.

Thanking You

For Sanwaria Consumer Limited


Authorised Signatory



ANNEXURE-I

DETAILS OF THE DIRECTOR CEASED

S. No	Details of events that need to be	Information of such event(s) provided
1	Name of Director	Mr. Shailesh Baluapuri
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to pre occupancy
3	Date of cessation	11.10.2019
4	Brief Profile	NA
5	Disclosure of relationship between Director	NA



Date: 11.10.2019

Shailesh Baluapuri
25, Phase-2, Shri
Golden City,
Hoshangabad Road
Jatkhedī,
Bhopal, M.P.

To,
The Board of Directors
Sanwaria Consumer Limited
E-1/1, Arera Colony, Bhopal

Subject: Resignation from the post of Independent Director.

Dear Sir/Madam,

I, Shailesh Baluapuri, hereby tender my resignation as Independent Director and as a member of the Committees of the Company w.e.f. October 11, 2019, due to my pre occupancy.

I hereby give my confirmation that there is no other material reason for my resignation other that stated above.

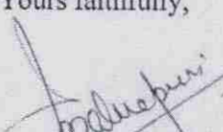
Further I request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,


Shailesh Baluapuri
DIN: 08259101