



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 7th January 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

Security ID: SBRANDS

Security Code: 540782

Subject: Intimation Under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Dr Rajesh Srinivas Bail, Chief Executive Officer (CEO) of the Company has given a notice of resignation from the services of the Company on account of personal reason, which has been accepted by the Company. Dr Rajesh Srinivas Bail, will continue to serve in his current position as CEO and Key Managerial Personnel of the Company until February 28, 2021 (closing hours), being the applicable notice period in accordance with Company policies and shall be relieved with effect from such date. The Company is in the process of appointing a new CEO and the same will be communicated to the stock exchanges in due course. The Company places on record the valuable contribution of Dr Rajesh Srinivas Bail during his tenure as CEO.

You are requested to take note of above.

Thanking You,

For **Sanghvi Brands Limited**

(formerly known as Sanghvi Brands Private Limited)

Kruti Shah

Company Secretary & Compliance Officer

CIN: L74999PN2010PLC135586

Registered Office: 'Sanghvi House', 105 / 2,
Shivajinagar, Tophkhana Road, Pune - 411005. India
Tel 020 67634800

E-mail : info@sanghvibrands.com

Website : www.sanghvibrands.com