

# 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/107/20-21

Dated: 10/08/2020

To,  
BSE Ltd,  
Corporate Relationship Department,  
"P.J.Towers" Dalal Street,  
Mumbai- 400 001.

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

SCRIP CODE: 539218  
SCRIP ID: SAUMYA

SCRIP CODE: 29466

## Sub: Intimation for change in Composition of Board of Directors.

Dear Sir/Madam,

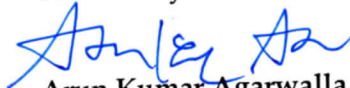
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to intimate and confirm the following changes to our director:-

1. Mr. Pratap Ram Ganguly (DIN - 00607399) , Independent Director of the Company, has resigned from the Board of Directors w.e.f 10.08.2020.
2. Mr. Uttam Banerjee (DIN -00607337) Director of the Company, has resigned from the Board of Directors w.e.f 10.08.2020 .
3. Mr. Sandeep Kumar Pareek (DIN -00607092) is appointed as Additional Director of the Company w.e.f 10/08/2020
4. Mr. Mohit Gaddhyan (DIN - 08817121) is appointed as Independent Director of the Company w.e.f 10/08/2020.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

For Saumya Consultants Limited

  
Arun Kumar Agarwalla  
Managing Director  
DIN: 00607272

