

Ref: SEC/SE/29/2024-25

Date: 27<sup>th</sup> June 2024

The Manager- Listing  <b>The National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051  <b>NSE SYMBOL: SENC0</b>	The Manager – Listing  <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>BSE SCRIP CODE: 543936</b>
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Dear Sir(s)/ Madam(s),

**Sub: Intimation regarding change in Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Nomination Remuneration and Compensation Committee, the Board of Directors of the Company at their meeting held today i.e. 27<sup>th</sup> June 2024 inter alia:

1. Noted the resignation of Mr. Surendra Gupta (ACS-20666) as Company Secretary & Compliance Officer of the Company with effect from close of business hours on 24th June 2024.
2. Approved the appointment of Mr. Mukund Chandak (ACS-20051) as Company Secretary and Compliance Officer with effect from 27th June 2024.

Additional details required pursuant to Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as “**Annexure A**”.

You are requested to take the same on your record.

Yours sincerely,

**For SENC0 GOLD LIMITED**

**Suvankar Sen**  
**Managing Director & CEO**  
**DIN: 01178803**

Enclosed: As above



**Senco Gold Limited**

CIN No. : L36911WB1994PLC064637

**Registered & Corporate Office :** “Diamond Prestige”, 41A, A.J.C. Bose Road,  
10th Floor, Kolkata-700 017 , Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : [contactus@sencogold.co.in](mailto:contactus@sencogold.co.in) Website : [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com)

**Annexure A**

**Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

**1. Resignation of Mr. Surendra Gupta (ACS-20666) as Company Secretary & Compliance Officer of the Company**

Sr. No.	Particulars	Details
1	Reason for change	Mr. Surendra Gupta had tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons, vide his letter dated 31st May 2024.
2	Date of cessation	From the close of business hours of 24-06-2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**2. Appointment of Mr. Mukund Chandak (ACS-20051) as Company Secretary and Compliance Officer**

	Particulars	Details
1	Reason for change	Appointment of Mr. Mukund Chandak (ACS 20051) as Company Secretary and Compliance Officer (Key Managerial Personnel).
2	Date of appointment	27-06-2024
3	Brief Profile (in case of appointment)	Mr. Mukund Chandak is a qualified Company Secretary having Membership of ICSI bearing no. ACS 20051. He is also a qualified Chartered Accountant. He possesses experience of around 17 years of working in the field of Company Law, Secretarial and SEBI matters etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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