

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 28-09-2021

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Mr. Rajeev Goenka as an Independent Director.

Ref: Scrip Code at BSE: 533259 and NSE: SASTASUNDR

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Rajeev Goenka (DIN: 03472302) an Independent Director of the Company has completed the second term of office on September 28, 2021, thereby completing two terms as an Independent Director and consequently he ceases to be a Director of the Company with effect from the conclusion of 32nd Annual General Meeting (AGM) on September 28, 2021.

Details as required under Regulation 30 of the Listing Regulations and SEBI No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:-

Sl. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure of Mr. Rajeev Goenka (DIN: 03472302), Independent Director of the Company.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	with effect from the conclusion of 32 nd AGM on September 28, 2021

The information contained in this disclosure is also available on the Company's website www.sastasundarventures.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Please take the same on your records.

Thanking you,

Yours faithfully,

For Sastasundar Ventures Limited

Pratap Singh

Pratap Singh

Company Secretary & Compliance Officer

M. No. A24081

