

27th October, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 531640

Sub: Appointment of Company Secretary & Compliance Officer

This is to inform you that the Board of Directors, in their meeting held today i.e. 27th October, 2020 has appointed Ms. Shivangi D. Shah as a Company Secretary and Compliance Officer of the Company w.e.f. 27th October, 2020. A brief details relating to appointment is enclosed as Annexure-1.

Please note that the list of present Directors & KMP of the Company is as under:

Name	Designation
Mr. Kishore Kumar K. Goswami	Managing Director
Mr. Ashokkumar K. Goswami	Executive Director
Mr. Anupkumar K. Goswami	Executive Director & Chief Financial Officer (CFO)
Mr. Kamal K. Gajjar	Non-Executive Independent Director
Mr. Hemang Y. Shah	Non-Executive Independent Director
Ms. Jaini M. Jhaveri	Non-Executive Independent Director
Ms. Shivangi D. Shah	Company Secretary & Compliance Officer

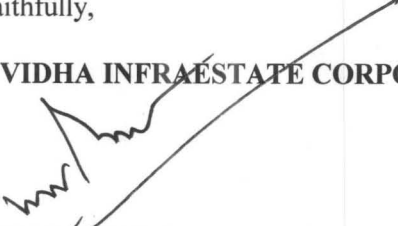
We request you to kindly take note of the same and update your records.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For, SUVIDHA INFRAESTATE CORPORATION LIMITED


KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)





SUVIDHA INFRAESTATE
CORPORATION LIMITED
CIN No. : L70102GJ1992PLC016978

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Shivangi Digant Shah
Membership Number	A53342
Father's Name	Rajeshkumar Chandulal Gandhi
Date of Birth	31-08-1993
Present Residential Address	J/14, Saundarya Apartment, Near Arjun Tower, Ghatlodia, Ahmadabad-380 061.
Qualification	Company Secretary
Experience/Expertise in Specific Functional Areas	CS Shivangi Shah is an associate member of ICSI having experience of 4 years in the field of Corporate Law, Corporate Governance and SEBI related matters
Shareholding in the Company	NIL
Reason for Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	27 th October, 2020

Thanking you,

Yours faithfully,

For, SUVIDHA INFRAESTATE CORPORATION LIMITED


KISHORE KUMAR GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)

