

SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)
CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562 Web: wwww.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Date: 23.06.2022

REF: SDGIL/GEN/2022-23/15

To The Bombay Stock Exchange 25th Floor, P J Tower Dalal Street, Fort, Mumbai – 400 001.

Sub: Intimation regarding resignation of Company Secretary of the Company.

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Josmin Jose has tendered his resignation from the office of Company Secretary & Compliance Officer ("CS") of the Company. Mr. Josmin Jose will continue to be with the Company till close of business hours of 25th July, 2022.

The Company is in the process of identifying a suitable candidate for filling the position of the Company Secretary & Compliance Officer of the Company. We shall inform the Stock Exchanges once the Board of Directors appoints new CS of the Company.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully

For SCOOBEE DAY GARMENTS (INDIA) LIMITED

[Formerly Victory Paper and Boards (India) Limited]

KLV Narayanan Managing Director