



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



SANWARIA GROUP
Serving society through Industry

CIN - L15143MP1991PLC006395

New Office Address:-

Hall No.-1, 1st Floor,

Metro Walk

Bittan Market, Bhopal

November 01, 2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra – Kurla Complex Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Subject: Intimation of Cessation of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

As per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

1. Mr. Amitendra Shrivastava has resigned from the position of Independent Director of the Board with effect from 31st October, 2019 due to some Unavoidable Circumstances. Therefore the Board hereby accepts the resignation of Mr. Amitendra Shrivastava as Independent Director in the Company. Accordingly Mr. Amitendra Shrivastava has ceased to be Independent Director of the Company and as the member of the Committees.

Relevant details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9th, 2015 for the Cessation of Director are enclosed herewith as Annexure-I.

Kindly take the above information on record and acknowledge.

Thanking You

For Sanwaria Consumer Limited

Authorised Signatory



ANNEXURE-I

DETAILS OF THE DIRECTOR CEASED

S. No	Details of events that need to be	Information of such event(s) provided
1	Name of Director	Mr. Amitendra Shrivastava
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to some unavoidable circumstances
3	Date of cessation	31.10.2019
4	Brief Profile	NA
5	Disclosure of relationship between Director	NA



Amitendra Shrivastava
H-2 Lake View Complex
Shahpura, Bhopal (M.P.)
PIN - 462016

Dated: October 31st, 2019

To,
The Board of Directors
Sanwaria Consumer Limited
Office Hall Number 1,
Metro Walk,
Bittan Market, Arera Colony,
Bhopal (M.P.)

Subject: Resignation from the post of Independent Director.

Dear Sir/Madam,

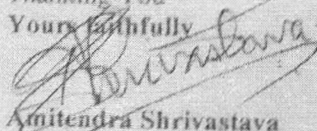
I, Amitendra Shrivastava, regret to inform you that due to some unavoidable circumstances, I will not be able to continue as Independent Director and as a member of the Committees of the Company w.e.f. October 31, 2019. I hereby tender my resignation from the post of Independent Director and its allied responsibilities.

I hereby reassure that there is no other material reason for my resignation other than what is stated above. Further I request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges.

I thank the board of director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please acknowledge the receipt of this resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies for my reference and record.

Thanking You
Yours faithfully


Amitendra Shrivastava