

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai - 400002

CIN No.: L24220MH1975PLC018682, E - Mail Id: Sashwat.technocrats@gmail.com

Contact No. : 22016021/22016031

Date: 7th October, 2019

The Secretary
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai: 400001

Dear Sir,

Scrip Code: 506313
Scrip ID: SASHWAT

Sub: Change in Company Secretary/ Compliance Officer

Ref: Regulation 6 and 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held on 7th October, 2019 have considered and approved the following:

1. Acceptance of resignation of Mr. Keshav Kant Sharma (Mem. No. A57452) from the post of Company Secretary and Compliance Officer w.e.f. 7th October 2019. Pursuant to his resignation, Mr. Keshav Kant Sharma also ceases to be Compliance Officer; and
2. Appointment of Ms. Nimita Jain (Mem. No. A28228) as Company Secretary and Compliance Officer pursuant to provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 7th October 2019.

This is for your kind information and necessary updation of records.

Kindly note that meeting of Board of Directors commenced at 05:00 p.m. and concluded at 05:30 p.m.

Attached is the brief profile of Ms. Nimita Jain.

Thanking you,

Yours Faithfully
For Sashwat Technocrats Limited

Manish Jakhalia

Manish Jakhalia
(Director)
DIN: 01847156



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BRIEF PROFILE OF MS. NIMITA JAIN

Name	:	Ms. Nimita Jain
Designation	:	Company Secretary and Compliance Officer
Reason for Change	:	Appointment in place of Mr. Keshav Kant Sharma
Date of Appointment	:	w.e.f. 7 th October 2019
Term of Appointment	:	Not applicable
Brief Profile	:	<p>Ms. Nimita Jain is an associate member of The Institute of Company Secretaries of India (ICSI) having Membership No. A28228.</p> <p>Ms. Jain holds Bachelor's degree in commerce. She has a post qualification experience of 4 years.</p> <p>Her expertise lies in the areas of Company Law, Listing Regulations, Corporate Governance, SEBI related matters, Secretarial Standards, RBI and FEMA compliances.</p>

Mouish jakharia

