

Ref: SEC/SE/2023-24/64

Date: 1<sup>st</sup> March 2024

<p>The Manager- Listing</p> <p><b>The National Stock Exchange of India Limited</b></p> <p>“Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051</p> <p><b>NSE SYMBOL: SENC0</b></p>	<p>The Manager – Listing</p> <p><b>BSE Limited</b></p> <p>Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001</p> <p><b>BSE SCRIP CODE: 543936</b></p>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Non-Executive Nominee Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we wish to inform that Mr. Vivek Kumar Mathur (DIN: 03581311) Non-Executive Nominee Director (representing SAIF Partners India IV Limited) on the Board of the Company has submitted his resignation with effect from February 29, 2024 (EOD) due to withdrawal of Nomination by SAIF Partners India IV Limited.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I along with a copy of the resignation letter.

Resignation letter was received on February 29, 2024.

You are requested to take the same on your record.

Yours sincerely,

For SENC0 GOLD LIMITED

**Surendra Gupta**

Company Secretary & Compliance Officer  
Membership No. A20666

Encl: As above



**Senco Gold Limited**

CIN No. : L36911WB1994PLC064637

**Registered & Corporate Office :** “Diamond Prestige”, 41A, A.J.C. Bose Road,  
10th Floor, Kolkata-700 017 , Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : [contactus@sencogold.co.in](mailto:contactus@sencogold.co.in) Website : [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com)

### Annexure-I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

SN	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation as Nominee Director due to withdrawal of Nomination by SAIF Partners India IV Limited
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Resigned with effect from February 29, 2024 (EOD)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### Senco Gold Limited

CIN No. : L36911WB1994PLC064637

**Registered & Corporate Office** : "Diamond Prestige", 41A, A.J.C. Bose Road, 10th Floor, Kolkata-700 017 , Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : [contactus@sencogold.co.in](mailto:contactus@sencogold.co.in) Website : [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com)

February 29, 2024

To,

The Board of Directors,  
Senco Gold Limited  
Diamond Prestige, 41A, A.J.C. Bose Road,  
10<sup>th</sup> Floor, Unit No. 1001,  
Kolkata – 700 017  
West Bengal, India

**Sub: Resignation from the position of Non-Executive Nominee Director**

Dear Sir/Madam,

Due to withdrawal of nomination by SAIF Partners India IV Limited (SAIF Partners), I hereby tender my resignation from the directorship (i.e., a non-executive nominee director) of Senco Gold Limited (the Company), with effect from EOD February 29, 2024.

Given the stage of the Company and SAIF Partners' current holding which is below 15% in the Company, SAIF Partners' currently does not require a Board nominee as a minority financial investor in the Company. I also confirm that there are no other material reasons for my resignation other than those provided above.

I would like to convey my thanks to the Board members for their co-operation during my tenure and my best wishes to the Company for its future endeavours.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies/MCA to that effect and share copies of the same with me. Please also make necessary intimations as may be required under applicable law, RBI regulations and/or contractual arrangements of the Company.

Regards,



Vivek Kumar Mathur

DIN: 03581311