



**Sanghvi Brands Limited**  
(Formerly known As Sanghvi Brands Private Limited)

5<sup>th</sup> March 2021

To,  
**BSE Limited,**  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

**Security ID: SBRANDS**  
**Security Code: 540782**

**Subject: Outcome of the Meeting of the Board of Directors held on 5<sup>th</sup> March 2021**

Dear Sir/Madam,

This is to inform Exchange that the Board of Directors of the Company at their meeting held on Friday 5<sup>th</sup> March 2021, wherein the board has, considered and noted the resignation of Dr Rajesh Bail from the post of Chief Executive Officer of the Company with effect from the closing hours of 28<sup>th</sup> February 2021 and reviewed the overall business and operations of the Company.

The Board Meeting started 11.35 a.m. and concluded 12.30p.m.

Please acknowledge and take the same on record.

Thanking You,

**For Sanghvi Brands Limited**  
(Formerly known as Sanghvi Brands Private Limited)

*K.H. Shah.*

**Kruti H. Shah**  
**Company Secretary and Compliance Officer**



CIN: L74999PN2010PLC135586

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