

# SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: [www.sagarsoyaproducts.com](http://www.sagarsoyaproducts.com), Email: [compliance.ssp@gmail.com](mailto:compliance.ssp@gmail.com)

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**Date: 16<sup>th</sup> July 2020**

To,  
The Manager,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**Subject: Intimation regarding Change in Key Managerial Personnel (Company Secretary) Pursuant to Regulation 30(2) Part A Schedule III (7) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Reference: Sagar Soya Product Limited. Scrip Code: 507663.**

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the Company Sagar Soya Product Limited, held on Monday, 29<sup>th</sup> June, 2020,

Details of board meeting as under.

Meeting Commencement date	: 4.00 PM
Meeting Conclusion Date	: 5.00 PM

Ms. Pooja Vipin Mandhana has been appointed as the Key Managerial Personnel (Company Secretary and Compliance Officer) w.e.f. 16<sup>th</sup> July, 2020.

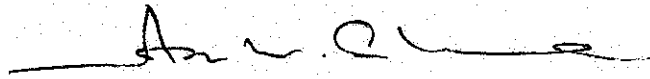
This is for your information.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**FOR SAGAR SOYA PRODUCTS LIMITED**



**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**



Encl: Brief Profile

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### **Brief Profile:**

Ms. Pooja Vipin Mandhana is a Graduate of Commerce. He is an Associate Member of the Institute of Company Secretaries of India (Membership Number: 41134). Further she worked with various Firms & Companies after completion of his training and have work exposure in Secretarial Matters, Corporate Laws and SEBI Regulations.