



# SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Date : 14.03.2023

Ref: SDGIL/GEN/2022-23/54

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

Scrip Code: 531234; Scrip ID: SCOOBEE DAY

**Subject:** Intimation regarding resignation of Company Secretary of the Company

**Ref:** Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby inform that CS Abil Anil has tendered his resignation from the position of Company Secretary and Compliance Officer as well as the Key Managerial Personnel of Scoobee Day Garments (India) Limited ("the Company") with effect from the close of business hours on 14<sup>th</sup> March 2023.

The resignation has been accepted and taken on record, and he is relieved from his services from the close of business hours of 14<sup>th</sup> March, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/ 412015 dated 9th September, 2015 is given as **Annexure A**.

Kindly take the above information on record.

Truly,

For **Scoobee Day Garments (India) Limited**

**KLV Narayanan**  
**Managing Director**  
**DIN: 01273573**



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## Annexure A

Resignation CS Abil Anil as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company

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<b>Name</b>	Abil Anil
<b>Reason for Change</b>	Resignation
<b>Date of Resignation</b>	14.03.2023
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between Directors (in case Appointment of a Director)</b>	Not Applicable

For Scoobee Day Garments (India) Limited

**KLV Narayanan**  
**Managing Director**  
**DIN: 01273573**