

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

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CIN : L17111WB1994PLC065519

15.09.2020

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: Appointment of Company Secretary.

We would like to inform you that Company has appointed CS Mr Swarup Sarkar (ACS-30070) as a Company Secretary and Key Managerial Person W E F 15.09.2020 In the Board Meeting Held Today.

The Particular of appointment of CS Swarup Sarkar as Company Secretary as under.

Date of Appointment

15.09.2020

Brief Profile he is a Associate member of ICSI and having Membership No ACS-30070 . he is having 10 years of diversified experience to works as Company Secretary. During this tenure Mr Swarup Sarkar has worked with renowned House's and handle Company Secretarial, Listing, compliance, Litigation and contract Management functions. His Appointment as Company Secretary will surely strengthen the Secretarial and Compliance Department of the Company.

Disclosure of relationship Between Directors

N. A.

For Siddheswari Garments Ltd.

SIDDHESWARI GARMENTS LIMITED

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Director