

# SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001

Phone : (033) 2243-6242 / 6243, E-mail : saumya\_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

Ref: SCL/102/019

DATE: 14/08/2019

To,  
Department of Corporate Services,  
BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers  
Mumbai-400001.  
SCRIP CODE : 539218  
SCRIP ID: SAUMYA

To,  
The Secretary ,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700 001.  
Email Id: listing@cse-india.com  
SCRIP CODE: 29466

**Sub.: APPOINTMENT AND RE-APPOINTMENT OF INDEPENDENT DIRECTORS OF THE COMPANY**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 13th August, 2019 has inter alia considered and approved:

1. Appointment of Mr. Pratap Ram Ganguly (DIN - 00607399) as an Independent Director (Non-Executive Director) of the Company w.e.f 13<sup>th</sup> August, 2019 subject to the Shareholders approval at the ensuing Annual General Meeting.

Mr. Pratap Ram Ganguly(DIN - 00607399) is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

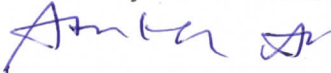
2. Re-Appointment of Mr. Shambhu Nath Modi (DIN: 02782718) as an Independent Director (Nan-Executive Director) of the Company w.ef 13<sup>th</sup> August, 2019 subject to the Shareholders approval at the ensuing Annual General Meeting.

Mr. Shambhu Nath Modi (DIN: 02782718) is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

Further the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are enclosed herewith.

Kindly take note of the same and display the same on the Notice Board of the Stock Exchange.

Thanking You,  
For Saumya Consultants Limited

  
(Arun Kumar Agarwalla)  
Managing Director  
DIN: 00607272



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Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015

APPOINTMENT OF MR. PRATAP RAM GANGULY (DIN - 00607399) AS AN INDEPENDENT DIRECTOR:

S.No	Details required	Our reply
1	Reason for Change	Appointment as an Independent Director of the Company
2	Date and Term of Appointment /Cessation	Appointment With effect from 13 <sup>th</sup> August, 2019. Term -5 Years upto 12th August, 2024
3	Brief Profile	Mr. Pratap Ram Ganguly is a Commerce Graduate from Burdwan University having experience of over 35 Years in Capital Market. He is recognized for his experience in the field of Accounts & Investments
4	Disclosure of relationship between directors	Mr. Pratap Ram Ganguly is not having any relationship with the Directors or Promoters of the Company .

RE-APPOINTMENT OF MR. SHAMBHU NATH MODI (DIN: 02782718) AS AN INDEPENDENT DIRECTOR:

S.No	Details required	Our reply
1	Reason for Change	Re-Appointment as an Independent Director of the Company
2	Date and Term of Appointment /Cessation	Appointment With effect from 13 <sup>th</sup> August, 2019. Term -5 Years upto 12th August, 2024
3	Disclosure of relationship between directors	Mr. Shambhu Nath Modi is not having any relationship with the Directors or Promoters of the Company .

Thanking You,  
For Saumya Consultants Limited  
  
(Arun Kumar Agarwalla)  
Managing Director  
DIN: 00607272

