



**SULABH**  
Engineers And Services Limited  
CIN : L28920MH1983PLC029879

Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
E mail : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com)  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

Date: 25.09.2023

To  
The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
(Scrip Code: 508969)

**Kind Attn: Head – Listing Department / Dept of Corporate Communications**  
**Sub: Intimation of re-appointment of Sh. Deepak Agarwal (DIN: 02247228) as an Independent Director of the Company**

Dear Sir / Madam,

Please find below the disclosure pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the recommendation of the Nomination & Remuneration Committee of the Company, the Company at its Annual General Meeting held today i.e., SEPTEMBER, 25, 2023 has approved the reappointment of Mr. Deepak Agarwal (DIN: 02247228) as an Independent Director of the Company for a 2<sup>nd</sup> term of 5 years from September 25, 2023 to September 24, 2028, or 45<sup>th</sup> AGM whichever is earlier, in accordance with the requirements of the Companies Act, 2013

Mr. Deepak Agarwal is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

We request you to take the aforesaid on records. Thanking you,

Yours faithfully,

For Sulabh Engineers and Services Limited

REKHA  
KEJRIWAL  
(REKHA KEJRIWAL)

Digitally signed by  
REKHA KEJRIWAL  
Date: 2023.09.25  
14:51:14 +05'30'

Company Secretary & Compliance Officer

Encl: As above

**Add: Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg,  
Parsi Panchayat Road, Andheri (East), Mumbai-400069  
Tel. : +91 22-67707822 Fax -+912267707822**



**Annexure A**

Sr. No.	Disclosure requirements	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Deepak Agarwal current tenure (1 <sup>st</sup> term) as an Independent Director of the Company expiring on September 26, 2023 or to the date of the 40th Annual General Meeting , whichever is earlier. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the member at its Annual General Meeting held today i.e., September 25, 2023, has approved the re-appointment of Mr. Deepak Agarwal for a further period of 5 years w.e.f. September 25, 2023 to September 24 2028, or to the date of the 40th Annual General Meeting , whichever is earlier.
2	Date of appointment/ <del>cessation (as applicable)</del>	Re-appointment with effect from September 25, 2023.
3	Term of appointment	Five years 5 years i.e., w.e.f. September 25, 2023 to September 24 2028, or to the date of the 40th Annual General Meeting , whichever is earlier.
4	Brief profile	Mr. Deepak Agarwal having apprx. 30+ years of rich experience in the field of Finance sector.  He is an Independent Director and also serving on various committees He is the person of high standing, good repute and widely acknowledged as experts in the business..  He is Finance Professional with hands on experience in business management and strategic deployment.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Deepak Agarwal is not related to any Directors or Key Managerial Personnel of the Company.