

7th June, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 531640

Sub: Appointment of Company Secretary & Compliance Officer

This is to inform you that the Board of Directors, in their meeting held today i.e. 7th June, 2021 has appointed Mr. Krunal T. Thakkar as a Company Secretary and Compliance Officer of the Company w.e.f. 7th June, 2021. A brief details relating to appointment is enclosed as Annexure-1.

Please note that the list of present Directors & KMP of the Company is as under:

Name	Designation
Mr. Kishore Kumar K. Goswami	Managing Director
Mr. Ashokkumar K. Goswami	Executive Director
Mr. Anupkumar K. Goswami	Executive Director & Chief Financial Officer (CFO)
Mr. Kamal K. Gajjar	Non-Executive Independent Director
Mr. Hemang Y. Shah	Non-Executive Independent Director
Ms. Jaini M. Jhaveri	Non-Executive Independent Director
Mr. Krunal T. Thakkar	Company Secretary & Compliance Officer

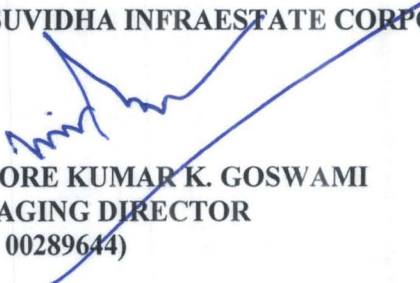
We request you to kindly take note of the same and update your records.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For, SUVIDHA INFRAESTATE CORPORATION LIMITED


KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN: 00289644)




BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Krunal T. Thakkar
Membership Number	A64444
Father s Name	Tilakkumar Kantilal Thakkar
Date of Birth	25-03-1988
Present Residential Address	A/38, Bhavna Tenament, Vasna Barrage Road, Vasna, Ahmedabad 380 007
Qualification	Company Secretary
Experience/Expertise in Specific Functional Areas	CS Krunal T. Thakkar is an Associate member of ICSI having expertise in the field of Corporate Law, Corporate Governance and SEBI related matters.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	7 th June, 2021

Thanking you,

Yours faithfully,

For, SUVIDHA INFRAESTATE CORPORATION LIMITED


KISHORE KUMAR GOSWAMI
MANAGING DIRECTOR
(DIN: 00289644)

