



SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

September 29, 2021

TO
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

SCRIP CODE: 511654

DEAR SIR,

At our 28th Annual General Meeting of the Members of the Company held on Wednesday, the 29th September, 2021 re-appointment of two Directors retiring by rotation was made. And re- appointment of two Directors as the Whole Time Director designated as Executive Directors for a period from this Annual General Meeting to September 30, 2024 was made.

Brief profile of above mentioned Director's are as follows:

Name of the Director	Designation	Date of reappointment	Profile
Mr. S Vinodh Kumar	Executive Director	29/09/2021	About 20 years of experience in Share Broking
Mr. Mahesh Chandak	Executive Director	29/09/2021	Over 25 years of experience in Share Broking
Mr. S Vinodh Kumar	Whole Time Director	29/09/2021	About 20 years of experience in Share Broking
Mr. Mahesh Chandak	Whole Time Director	29/09/2021	Over 25 years of experience in Share Broking

Thanking you,

YOURS FAITHFULLY,
FOR SUGAL & DAMANI SHARE BROKERS LIMITED

Radhika

RADHIKA MAHESHWARI
COMPANY SECRETARY