

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
Room No. - 1, Kolkata - 700 007
Contact : 98302 74227
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
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Date: 29th September, 2023

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 029461

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip code: 539278

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 098
Scrip Code: SYMBIOX

Dear Sirs,

Appointment of Directors

We write to advise that the Members of the Company at the 44th Annual General Meeting held today, i.e. 29th September, 2023, approved the Change in Directors:

1. Appointment of Mr. Swapan Sardar (DIN No: 09672631) as an Independent Director of the Company for a period of 5 (five) years with effect from 29th September, 2023.
2. Appointment of Mr. Samit Ray (DIN No. 08406285) as a Wholetime Director of the Company for a period of three years with effect from 5th September, 2023.
3. Appointment of Mrs. Sunita Show (DIN No. 09673548) as an Executive Director of the Company for a period of 3 (Three) years with effect from 5th September, 2023.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Sincerely,

For Symbiox Investment & Trading Co. Ltd.



Samit Ray
Director
DIN No: 08406285



Enclosures:

1.Attached as above

Annexure 1

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as Independent Director of the Company for a period of five years with effect from 29 th September, 2023.
3.	Brief Profile	Mr. Swapan Sardar is a Business man who resides at 54, Tollygunge Road, Sahanagar P.O. Kalighat-700026. He is well versed with knowledge of Marketing and also has experience in Finance and Accounts. He is young, energetic and his knowledge is very helpful for our company.
4.	Disclosure of relationships between Directors	None

Annexure 2

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as Whole-time Director of the Company for a period of three years with effect from 5 th September, 2023.
3.	Brief Profile	Mr. Samit Ray is a Business man who resides at Natun Pally, Rishra, Morepukur, Hooghly - 712250. He is well versed with knowledge of accounting and marketing. He also has vast experience in Management & Finance.
4.	Disclosure of relationships between Directors	None

Annexure 3

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as an Executive Director of the Company for a period of 3 (Three) years with effect from 5 th September, 2023
3.	Brief Profile	<i>Mrs. Sunita Show</i> is a Business woman who resides at 200/6 Kalighat Road, Kolkata-700026. She is well versed with knowledge of finance. She is also experienced in Marketing and Accounts since 10 years therefore her experience and knowledge are very useful for our Company.
4.	Disclosure of relationships between Directors	None

