



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, 2023

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 30th Annual General Meeting of the Members of the Company held on Friday, the 29th September, 2023 re-appointment of two Directors retiring by rotation was made.

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

Name of the Director	Designation	Date of reappointment	Profile
Mr. Mahesh Chandak	Executive Director	29/09/2023	About 27 years of experience in Share Broking
Mr. Prasan Chand Jain	Director	29/09/2023	Over 23 years of experience in Share Broking

Thanking you,

YOURS FAITHFULLY,
FOR SUGAL & DAMANI SHARE BROKERS LIMITED

RADHIKA MAHESHWARI
COMPANY SECRETARY