

# SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002 CIN: L24220MH1975PLC018682, E – Mail Id: sashwat.technocrats@gmail.com  
Contact No. : 022-22016021/22016031

Date : 1<sup>st</sup> June 2024

To,  
The Manager Listing,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Scrip Code : 506313  
Scrip Name: SASHWAT

Dear Sir,

Sub : Intimation of appointment of Company Secretary & Compliance Officer – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that CS Prakhar Singh Taunk (having Membership No.A55388) has been appointed as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 01.06.2024 duly approved at the Board Meeting of the Company held on today 1<sup>st</sup> June 2024.

Kindly note that meeting of Board of Directors commenced at 12:00 P.M. and concluded at 12:30 P.M.

Details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFDPOD-1/ P/CIR/2023/123 are as under:

Reason for change viz Appointment	Mr. Prakhar Singh Taunk has been appointed as Company Secretary and Compliance Officer of the company in place of Mr. Akshar Jagdish Patel who resigned w.e.f. 13 <sup>th</sup> May 2024.
Date of Appointment	1 <sup>st</sup> June 2024
Brief Profile	Mr. Prakhar Singh Taunk is a qualified Company Secretary. He has knowledge and experience in the Corporate legal and secretarial services
Disclosure of relationship between directors	Not Applicable

Kindly take the above on record.

Yours faithfully,  
For Sashwat Technocrats Limited

*Manish Jakhalia*

Manish Krishna Murari Jakhalia  
Director  
DIN 01847156

