

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
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Contact : 98302 74227
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
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Date: 9th October, 2023

To, Compliance Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Blo Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001	To, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street Mumbai- 400 001
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Subject: Outcome of 5th /2023-24 Board Meeting held on 9th October, 2023

BSE Scrip Code: 539278 CSE Scrip Code: 029461 Symbol: SYMBIOX

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) as amended from time to time we hereby inform that the Board of Directors of the Company at its meeting held on 9th October, 2023, Monday at 12:00 P.M have inter-alia considered and approved the following:

1. Approved the Appointment of Mrs. Khushboo Pitti (Mem. No. A25950) Company Secretary of the Company with effect from September 30, 2023.

The details as required under Regulation 30 of Listing Regulations read with Schedule III of the said Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below:

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as Company Secretary of the Company with effect from 30 th September, 2023.
3.	Brief Profile	Mrs. Khushboo Pitti, aged 37 yrs is a Company Secretary and Compliance Officer of our Company with effect from 30 th September, 2023. She has completed her Bachelor of Commerce (Honor.) from Calcutta University. She is also a Qualified Company Secretary and member of the Institute of Company Secretaries of India. She has more than 10 years of experience (including apprenticeship) in secretarial duties and compliances. She is currently responsible to handle entire secretarial duties and compliances.
4.	Disclosure of relationships between Directors	None
5.	No. of Shares held in the Company	Nil



Kindly note that the meeting of the Board of Directors commenced at 12:00 P.M and concluded at 12:25 P.M.

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

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd

Samit Ray

Samit Ray

Director

DIN No. 08406285

