

**SASTASUNDAR VENTURES LIMITED**

(Formerly Microsec Financial Services Limited)

Azinganj House, 2nd Floor,  
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),  
Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335  
Email: info@sastasundar.com; Website: www.sastasundarventures.com  
CIN: L65993WB1989PLC047002

Date: 25/07/2019

To  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

Manager - Listing  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code at BSE: 533259 and NSE: SASTASUNDR**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company through circular resolution on 24/07/2019, has, *inter alia*, approved, based on the recommendations of Nomination & Remuneration Committee, the appointment of Mr. Bimal Kumar Patwari (DIN - 00552793) as an Additional Director (Independent) w.e.f. 24/07/2019 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure - A.

Kindly take the above intimation on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For Sastasundar Ventures Limited

*Biplab K. Mani*

Biplab Kumar Mani  
Company Secretary & Compliance Officer



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**Annexure- A****Appointment of Mr. Bimal Kumar Patwari as an Independent Director (Additional Director)**

Sr. No.	Details of Event that needs to be provided	Information(s) of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bimal Kumar Patwari has been appointed as an Independent Director (Additional Director)
2.	Date of appointment and term of appointment	w.e.f. 24/07/2019
3.	Brief Profile (in case of appointment)	<p>Mr. Bimal Kumar Patwari, aged about 55 years is an Electronics Engineer from I.I.T. Kharagpur and has subsequently done M.B. A from IIM, Lucknow, where he got Director's Gold Medal for Academic Excellence.</p> <p>Mr Patwari is the 1st generation Entrepreneur and founder of Pinnacle Infotech Solutions, the acknowledged Global leader in providing innovative BIM based Engineering and Architectural solutions with global delivery centers in India, USA, Dubai, London, Zurich and Italy.</p> <p>Mr. Patwari has extensively worked with Architects, Engineering Companies, Contractors and Government agencies in USA, Europe, Australia, India and Middle East. He is recognized for his visionary contribution to the innovative use of advanced BIM technology to improve efficiency, provide fast turnaround and reduce costs for the construction industry.</p> <p>Mr Patwari has widely traveled and has spoken at various international conferences like Autodesk USA, ASHRAE- USA, BIM Summit Barcelona and Paris RTC-USA, Universities and Global technology forums. He has received several awards and recognition from NASSCOM, Government, TiE and other industry associations for his entrepreneurship and pioneering contribution to the construction industry.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bimal Kumar Patwari is not related to any Director of the Company.

