

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001
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CIN : L17111WB1994PLC065519

Date- 30.05.2023

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: Intimation Of Resignation Of Company Secretary & Compliance officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that due to personal reasons Mr Kishan Kumar Mundhra, Company Secretary & Compliance Officer of the Company has tendered his resignation from the post of Company Secretary & Compliance Officer. The Company has accepted his resignation from the post of Company Secretary & Compliance Officer with effect from close of working hours of 30.05.2023.

We thank him for his contributions to the Company during his tenure and wish him success in his future endeavors.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

This is for your information and records.

Thanking you

For Siddheswari Garments Ltd.
SIDDHESWARI GARMENTS LIMITED
Sanjay Shukla
Director.