



## SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor  
Suit No.: 19, Kolkata - 700 020  
Ph.: 033 4017 0700, Fax : 033 4017 0701  
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Dated: 26.06.2024

To,  
Ms. Vanshika Bajaj,  
Deputy Manager  
Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

Script Code: 538667

**Subject: REQUEST TO WAIVE OF FULL PENALTY imposed under Regulation 6(1) for Delay in filing the Corporate Announcement w.r.t Appointment of Company Secretary to Stock Exchange.**

Dear Sir/Madam,

With reference to caption subject and your mail dated 12<sup>th</sup> June, 2024, we would like to draw your kind attention towards delay in filing the Corporate Announcement w.r.t Appointment of Company Secretary to Stock Exchange.

In this regards, we would like to inform you that the company has inadvertently skipped to file the corporate announcement w.r.t appointment of Company Secretary to the Stock Exchange, apart from that company has timely filed all other documents relating to appointment of Company Secretary i.e. the Form DIR-12 filed with the Registrar of Companies (RoC) And Regulation 76 of SEBI (LODR), 2015 with the stock exchange both in PDF as well as XBRL also the company has updated Management Detail on the BSE Website.

As a prerequisite of the waiver application the company has filed the Corporate Announcement as soon as the company had discovered the non-compliance.

Further, we would like to inform you that, aforesaid delay in filing the Corporate Announcement does not have any financial as well as non-financial impact on the company and its Stakeholders.

Considering the above mentioned facts Company is seeking request to waive Full Penalty imposed for Delay in filing the Corporate Announcement w.r.t Appointment of Company Secretary to Stock Exchange

We further like to inform that the Company have never done a non-compliance under the said regulation of SEBI (LODR) 2015.

We hope that you will consider our request.

Thanking you,  
Yours faithfully,

For and on behalf on  
Sirohia & Sons Ltd.

Rina Sharma

Rina Sharma  
Company Secretary  
Membership No.: A73143





## **SIROHIA & SONS LTD.**

**6, Bishop Lefroy Road, 4th Floor  
Suit No.: 19, Kolkata - 700 020  
Ph.: 033 4017 0700, Fax : 033 4017 0701  
E-mail : info@sirohia.com**

**CIN No.: L51109WB1990PLC049105**

**Date: 20/04/2024**

To,  
Bombay Stock Exchange Limited,  
SME Division,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai, Maharashtra- 400001

**Sub.: Intimation of appointment of Company Secretary and compliance officer of the company pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Ma'am,

With reference to Captioned subject and pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note that Mrs. Rina Sharma is appointed as Company Secretary and Compliance officer, Key Managerial Personnel (KMP) of the company with effect from 1<sup>st</sup> February, 2024 as per the provisions of section 203 of Companies Act, 2013 and rules made thereunder and as per applicable provisions of SEBI Listing Obligations and Disclosures Requirements Regulations, 2015.

Furthermore, details required under regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are specified in Annexure-A.

This is for your records and dissemination purpose

Thanking you,

Yours Faithfully  
For Sirohia & Sons Limited

  
Jitendra Sirohia  
Director  
DIN - 00244740

Enc-a/a



## SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor  
Suit No.: 19, Kolkata - 700 020  
Ph.: 033 4017 0700, Fax : 033 4017 0701  
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

### Annexure- A.

#### Brief profile of the Company Secretary

Name	Mrs. Rina Sharma
Date of Appointment	1 <sup>st</sup> February, 2024
Brief Profile	Mrs. Rina Sharma, aged 38 years, is Commerce Graduate and Member of the Institute of Company Secretaries of India and is having 8 years of experience in Companies Act matters and SEBI Listing regulations.
Terms of appointment	As mentioned in the appointment letter
Reason for Change	Appointment in order to comply with the applicable provisions of Companies Act, 2013 and SEBI Listing Regulations.

