



SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

Date: 21st June, 2024

To,

General Manager- DCS

BSE Limited,

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai- 400001

Code: 531569

Sub: Regulation 30 (2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/ Madam,

We hereby wish to inform that the Shareholders of the Company through Postal Ballot have approved:

1. Appointment of Mr. Pritesh Jain as a Chief Financial Officer on the Board of the Company for a term of 5 (five) years commencing from 08th April, 2024;
2. Appointment of Mr. Abhay Milan Shah Officer on the Board of the Company for a term of 5 (five) years commencing from 08th April, 2024;
3. Change in Designation of Mr. Srivardhan Ashwani Khemka from his earlier designation as 'Non-Executive Director cum Non- Independent Director to Executive Director.

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Sanjivani Paranteral Limited

Ashwani Anamisharan Khemka

Managing Director

DIN: 00337118



Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Director	:	Mr. Pritesh Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Members of the Company through special resolution passed by way of Postal Ballot on 20 th June, 2024, have approved the appointment of Mr. Pritesh Jain as a Chief Financial Officer on the Board of the Company, for a term of five consecutive years with effect from 08 th April, 2024.
Date of appointment / cessation (as applicable) & Terms of appointment	:	08 th April, 2024 Appointed as Chief Financial Officer of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 08 th April, 2024.
Brief Profile	:	As per attached Annexure A
Disclosure of relationships between directors	:	Mr. Pritesh Jain is not related to any Directors of the Company.



Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Director	:	Mr. Abhay Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Members of the Company through special resolution passed by way of Postal Ballot on 20 th June, 2024, have approved the appointment of Mr. Pritesh Jain as an Independent Director on the Board of the Company, for a term of five consecutive years with effect from 08 th April, 2024.
Date of appointment / cessation (as applicable) & Terms of appointment	:	08 th April, 2024 Appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 08 th April, 2024.
Brief Profile	:	As per attached Annexure B
Disclosure of relationships between directors	:	Mr. Abhay Shah is not related to any Directors of the Company.



Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Director	:	Mr. Srivardhan Ashwani Khemka
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Members of the Company through special resolution passed by way of Postal Ballot on 20 th June, 2024, have approved the Change in Designation of Mr. Srivardhan Ashwani Khemka from his earlier designation as 'Non-Executive Director cum Non- Independent Director to Executive Director with effect from 08 th April, 2024.
Date of appointment / cessation (as applicable) & Terms of appointment	:	08 th April, 2024 Appointed as an Executive Director of the Company, liable to retire by rotation, commencing from 08 th April, 2024.
Brief Profile	:	Bachelor's Degree in Management Studies with Specialization in Finance from Mumbai University.
Disclosure of relationships between directors	:	Mr. Srivardhan Ashwani Khemka is Son of Mr. Ashwani Khemka, Managing Director of the Company.

Annexure A

Brief Profile of Pritesh Jain

Pritesh Jain is an accomplished finance professional with over 19 years of experience, excelling in various aspects of financial management. With a strong educational foundation in Chartered Accountancy and Bachelor of Commerce, complemented by certifications in Enterprise Risk Management and Financial Management, Pritesh has cultivated a deep expertise in the financial domain.

Previously holding the position of Deputy General Manager - Financial & Accounts at Kalpataru Projects International Limited, Pritesh plays a pivotal role in steering the financial direction of the International division. His responsibilities include formulating annual budgets, providing strategic insights for business development, and overseeing the finance and accounts functions. He also ensures timely finalization of book closures and collaborates closely with project management teams to monitor financial aspects of projects.

In his prior role as Financial Controller at Suminter Group, Pritesh showcased strong leadership skills in managing finance and accounts operations. He successfully handled fund raising, working capital management, and treasury and foreign exchange functions. His contributions to SAP implementation streamlined financial processes, enhancing operational efficiency.

During his tenure at Al Turki Group as an Assistant Manager, he led budgeting processes, conducted cost analysis, and implemented SAP solutions, showcasing his versatility across diverse business verticals

Throughout his career, Pritesh has held significant positions at reputable organizations such as Voltas Limited, Reliance General Insurance Ltd., and SHRN & Co. His roles encompassed financial management, risk assessment, project finance, and audit, enriching his skill set and contributing to his well-rounded expertise.

Pritesh's core competencies encompass team building, financial analysis, budgeting and forecasting, risk management, and SAP implementation. Noteworthy achievements include optimizing finance and insurance costs, enhancing working capital limits, and expediting the realization of export incentives.

With his extensive experience and profound expertise, Pritesh Jain remains committed to driving strategic financial initiatives and ensuring robust financial management practices, thereby contributing significantly to the growth and success of the organizations he serves.

Annexure B

Brief Profile of CS Abhay Shah

Abhay Shah is a dynamic professional with a diverse educational background and four years of hands-on experience in the field. He holds a Bachelor's degree in Commerce (B.Com), further specializing in finance with a Master's degree in Commerce (M.Com). Additionally, Abhay has pursued legal studies, earning a degree in Law (LLB), and has successfully qualified as a Company Secretary.

His educational background equips him with a robust understanding of financial principles, legal frameworks, and corporate governance practices. Abhay's expertise lies in effectively managing corporate affairs, ensuring compliance with regulatory requirements, and providing strategic guidance to organizations.

Over the course of his career, Abhay has honed his skills in company secretarial practices, including handling regulatory filings, drafting legal documents, and facilitating board meetings. His legal qualifications enable him to navigate complex legal issues and provide sound advice on matters of corporate law and compliance.

With four years of professional experience in the field, Abhay has demonstrated his ability to adapt to diverse challenges and contribute effectively to organizational success. He is known for his attention to detail, analytical mindset, and proactive approach in addressing issues related to corporate governance and regulatory compliance.

Abhay Shah is a dedicated professional committed to upholding the highest standards of integrity and professionalism in his work. With his blend of academic qualifications, professional certifications, and practical experience, he is well-positioned to excel in roles that demand expertise in company secretarial practice, legal compliance, and corporate governance.