



SULABH
Engineers And Services Limited

CIN: L28920MH1983PLC029879

Web : www.sulabh.org.in
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sulabhinvestorcell@gmail.com

Date: 31st January, 2022

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

(Scrip Code: 508969)

Sub: Intimation of Appointment of Company Secretary cum Compliance Officer

Sir,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Ms. Rekha Kejriwal has been appointed as Company Secretary and Compliance Officer of the company with effect from 31st January, 2022, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015. Brief Profile of Ms. Rekha Kejriwal is attached herewith.

Thanking You,

For Sulabh Engineers and Services Limited

Sulabh Engineers & Services Ltd

(Vimal Kumar Sharma) Auth. Sign / Director

Managing Director

DIN: 00954083

Add : Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069
Tel. : +91 22-67707822 **Fax -** +91 22-67707822
Corp. off. : 17/11, The Mall, Kanpur - 208 001
Tel. : 0512-2311226, 2319705 **Fax -** 0512- 2363774

BRIEF PROFILE OF MS. REKHA KEJRIWAL

Sl. No.	Particulars	Details
1.	REASON OF CHANGE	Appointment
2.	DATE OF APPOINTMENT	31-01-2022
3.	EXPERIENCE	+21 Years of Experience in respective field of Company Secretary had worked with various companies of different sector in long working span looking for Corporate Secretarial, Legal, statutory compliances, management planning and implementation such as Compliances as per SEBI (LODR) Regulations, Listing at SME platform (one of group company), Listing with MSEI, Stock Exchange compliances, RBI Compliances for NBFC, responsible for infusion of 200.00 cr. PE Fund in different Rounds through different FVCI & FC, Documentation with SEBI upto the DRHP level, Audit & Due Diligence process with "Big Four" & other renowned Law firms i.e. AZB, Luthra & Luthra, Shardul AMD, E & Y etc. Worked with various Merchant Bankers i.e. SBI cap, Axis Capital etc, Worked with Venture capitalist i.e. O3 Capital, Avigo, Matrix Partners etc, Responsible all Corporate Secretarial and Legal Functions of employers and other group Companies.
4.	DISCLOSURE OF RELATIONSHIP WITH OTHER DIRECTORS	N.A

Sulabh Engineers & Services Ltd

Auth Sign./Director