

ND/SFL/LISTING/2019-20

13.11.2019

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Sub: Board Meeting- Intimation of resignation of Mr. Bishan Dass Bhagat, Non executive, Independent Director
Ref: Scrip Code: 521182, Script ID: SEASONF, ISIN No: INE454D01015,

Dear Sir.

This is to inform you that Mr. Bishan Dass Bhagat, Non executive, Independent Director of the Company has resigned from the Board of Directors of the Company due to his personal reasons.

The above is for your information and records please.

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Thanking you

For Season Furnishings Limited

Mandeep Singh Wadhwa Managing Director

Website: www. Seasonsfurnishings.com

CIN: L36101DL1990PLC039238