

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: 28th February 2020.

To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street,
Fort Mumbai - 400 001

Respected Sir/ Madam,

Sub.: Intimation pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.

This is to inform you that **Ms. Rashmi Purohit**, Company Secretary of the Company has resigned from her post with effect from **28th February 2020**, and consequently she ceased to be the Compliance officer and Key Managerial Personnel of the Company with immediate effect.

Mr. Arun Kumar Sharma will act as the Compliance Officer of the Company till the time company appoints a new Compliance officer as per the applicable LODR Regulations.

This information is being filed in compliance with provision of **regulation 30** of the SEBI (LODR) Regulation 2015.

Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED



**ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461**



Date: 23/02/2020

To

The Board of Directors

SAGAR SOYA PRODUCTS LIMITED

32, Vyapar Bhavan, 49 P.D. Mello Road

Mumbai-400009

Maharashtra India

Dear Sir,

Subject: Resignation from the post of 'Company Secretary'

I hereby tender my resignation, due to personal reasons from the post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 28th February, 2020 and arrange to submit the necessary Forms with the office of Registrar of Companies, Mumbai.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You

Rashmi

Company secretary

Rashmi Purohit

Membership No.: A48814

*Accepted,
Anu. 28.2.2020*

