



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

06 August, 2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Sub: Intimation about Appointment of new Company Secretary and Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of Listing Obligation this is to inform you that Ms. Shilpa Agarwal (ICSI Membership No. F8608) has been appointed as Company Secretary of the company w.e.f. July 15, 2020. She is also designated as the Compliance Officer and Key Managerial Personnel as per Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Ms. Shilpa Agarwal are as under:

Name - Ms. Shilpa Agarwal
Designation - Company Secretary and Compliance Officer
Contact No. - 09827212525
Email Id- compliance@sanwariaconsumer.com

Kindly take the same on record and oblige.

Thanking You
For Sanwaria Consumer Limited

Sd/-
Rajeev Goel
Interim Resolution professional for Sanwaria Consumer Ltd.
(IP registration no. **IBBI/IPA-001/IP-P00263/2017-18/10507**)