

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel: 4019 8600 • Fax: 4019 8650 • E-mail: saraswati.investor@gcvl.in
Web: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

11th February, 2022

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Ref: BSE Code: 512020

Dear Sir,

Sub: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI LODR Regulations we hereby inform that Mrs. Babita Thakar (DIN: 06934171) Non-Executive Independent Director of the Company has resigned from the Board of the Company due to her other prior commitments with effect from 11.02.2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully

For Saraswati Commercial (India) Limited



Avani Sanghavi
Company Secretary & Compliance Officer
ACS No.: 29108



Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Babita Thakar is resigning from the directorship of the Company due to her other prior commitments and there is no other material reason for resignation.
2	Date of appointment/ cessation (as applicable) & term of appointment	11 th February, 2022
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

