

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road,
Chira Bazar, Mumbai - 400002
CIN: L24220MH1975PLC018682, E - Mail Id: sashwat.technocrats@gmail.com
Contact No. : 022-22016021/22016031

Date: 14.05.2024

To,
The Manager Listing,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code : 506313
Scrip Name: SASHWAT

Dear Sir / Madam,

Subject : Intimation of Resignation of Company Secretary and Compliance Officer
of the Company under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulation, we wish to inform that Mr. Akshar Jagdish Patel (ACS 24925) has vide letter dated 13.05.2024 tendered his resignation from the position of Company Secretary & Compliance Officer of the Company effective from the closure of business hours of 13th May 2024 due to his personal reasons.

It is, further informed that there is no other material reason for the resignation other than the reason mentioned above.

Detailed information as required under Listing Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter. The letter of resignation is annexure as "Annexure B".

Kindly take a note of the above.

Thanking you

Yours faithfully,
For Sashwat Technocrats Limited

Rohit S. Doshi

Rohit Doshi
Director
DIN 03065137



Encl: As stated above

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Annexure "A"

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD - /P/CIR/ 2023/
123 dt. 13.07.2023

Sr.No	Particulars	
1.	Reason for Change Viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of the Company Secretary of the company Mr. Akshar Jagdish Patel, due to his personal reasons.
2.	Date of Appointment / Cessation (As applicable)	With effect from closure of business hours on Monday 13 th May 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of a Director)	NA



From
CS Akshar Jagdish Patel
601, C7 Darshan Society,
J S Road, Dahisar West,
Mumbai – 400 068
Membership No. A24925

Date : 13.05.2024

To,
The Board of Directors,
Sashwat Technocrats Limited
Office No.14, First Floor,
Plumber House, 557, J. S. S. Road,
Chira Bazar, Mumbai - 400002

Dear Sir,

Sub : **Resignation from the post of the Company Secretary and Compliance Officer of Sashwat Technocrats Limited**

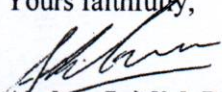
This is to inform you that I, Akshar Jagdish Patel, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Sashwat Technocrats Limited due to personal reasons.

I request the Board of Directors to relieve me from all my official duties and responsibilities of the Company with effect from the closure of the business hours on 13.05.2024.

Kindly arrange to submit the necessary forms / returns with the office of the Registrar of Companies, Mumbai and Stock Exchange.

I am sincerely grateful to the esteemed organization for giving me an opportunity to work as professional.

Yours faithfully,


Akshar Jagdish Patel
Company Secretary and Compliance Officer
Membership No. ACS 24925
ECSIN: RA024925A000179651
Place: Mumbai

Accepted w.e.f. 13.05.2024 by
For Sashwat Technocrats Limited

Rohit S. Doshi
Rohit Doshi
Director
DIN 03065137

