

Date: 19-08-2019

To  
**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001**Manager - Listing**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051**Ref: Script Code: 533259 and Symbol: SASTASUNDR****Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations]**

Dear Sir/ Madam,


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that CS (Dr.) Saibal Chandra Pal (DIN: 00518330) has resigned from the position of Independent Director of the Company with effect from 19<sup>th</sup> August, 2019.

In this regard please find below details pursuant to Regulation 30 of SEBI Listing Regulations read with Clause 7B of Part A of Schedule III of the SEBI Regulations:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Due to increase in time bound professional commitment in recent times, CS (Dr.) Saibal Chandra Pal has tendered his resignation.
2	Date of appointment/cessation (as applicable) & term of appointment	Resigned w.e.f. 19 <sup>th</sup> August, 2019
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Further, the Company has received confirmation from CS (Dr.) Saibal Chandra Pal that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

We request you to kindly take the above information on your records.

Thanking you,  
For **Sastasundar Ventures Limited****Biplab Kumar Mani**  
Company Secretary and Compliance Officer