

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East
Mumbai 400068. **Tel.:**022-28906901

E-mail: sales@springindia.com, **Website:** www.springformtech.com

CIN: L51900MH1979PLC021914

To,
BSE Limited
(Department of Corporate Affairs)
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Scrip Code: 501479

Ref: Change of designation from executive to non executive non independent director.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015

Dear Sir,

1. Pursuant to the Regulation 30 read with schedule III of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Amarjeet Kaur (DIN: 10454961) executive director in the last board meeting of the company held on 08-11-2024 wherein her designation from executive to non executive non independent director has been changed and approved by the board of directors from the closing business hours of the 08-11-2024.

This is for your information and records.

For Springform Technology Limited

Name: **Paramjeet Singh Chhabra**

Executive Director

DIN- 00153183

Date: 09-11-2024

Place: Delhi

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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Amarjeet Kaur (DIN: 10454961) has become non executive non independent director from executive director due to management decisions of the Company
2	Date of appointment/cessation/ change (as applicable) & term of appointment	Changed with effect from the close of business hours of November 08, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	Not Applicable

For Springform Technology Limited

Name: Paramjeet Singh Chhabra

Executive Director

DIN- 00153183

Date: 09-11-2024

Place: Delhi