



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

January 27, 2022

To, Bombay Stock Exchange Ltd. Phirozejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Shilpa Agrawal, Company Secretary and Compliance Officer of the Company even after serving notice to join office on immediate basis; she has been continuously absent from her duty. So, Ms. Diksha Rajput has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 10th January, 2022.

Details of Ms. Diksha Rajput is as under-

Name - Diksha Rajput
Membership No. - A62174
Designation - Company Secretary cum Compliance Officer
Contact No. - 7415863854
Email Id- csdiksharajput@yahoo.com

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For Sanwaria Consumer Limited

Authorised Signatory

