

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
Room No. - 1, Kolkata - 700 007
Contact : 98302 74227
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
E-mail : symbioxinvestment100@gmail.com

Date: 6th April, 2024

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 539278

Subject: Clarification on Appointment of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

The Company has received Consent Letter from Khushboo Pitti, Company Secretary dated 30/09/2023 to be appointed as Company Secretary and Compliance Officer of Symbiox Investment & Trading Company Limited.

Thus, the Board of Directors decided to call the Board Meeting on a shorter notice for which Shorter Notice intimation was given to Stock Exchanges dated 6th October, 2023. Thus, the Board Meeting was conducted on 9th October, 2023 where the Board have approved the appointment of Khushboo Pitti as Company Secretary of the Company w.e.f. 30th September, 2023. So, the Company has intimated to the Stock Exchanges after the Approval of the Board.

Please take this into consideration and do the needful.

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd

SAMIT RAY
Digitally signed by
SAMIT RAY
Date: 2024.04.06
16:35:32 +05'30'

SAMIT RAY
MANAGING DIRECTOR
DIN NO: 08406285