



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

29th April, 2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th 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 for Appointment of new Company Secretary & Compliance officer

Dear Sir/Madam,

We hereby inform that **Ms Hemlata Gupta** (holding Membership Number A-49430) has been appointed as Company Secretary & Compliance officer of the Company in place of **Ms Komal Madhyani** (holding Membership Number A-50007), today w.e.f. 29th April, 2019 Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on records.

Yours faithfully,


ANIL AGRAWAL
Director
DIN: 00256539

