



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

April 18, 2024

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 Bandra (E) Mumbai- 400051. NSE Scrip Symbol: SANWARIA
---	---

Subject: - Cessation of term of Independent Directors Mr. Surendra Kumar Jain

Dear Sir,

We have to inform you that Mr. Surendra Kumar Jain (DIN: 02176169), an Independent Director of the Company, whose current term has been expired on February 19, 2024, has conveyed his desire not to seek reappointment for the second term. The Board of Directors and the Management of the Company would like to place on record their appreciation for the contributions made by aforementioned Directors during their association with the Company as an Independent Directors

The information pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read together with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as 'Annexure-A'.

We request you to take the above on record and treat the same as compliance under the applicable provisions of Regulation 30 of the SEBI Listing Regulations and the circulars issued thereunder.

Thanking You

For Sanwaria Consumer Limited

Authorised Signatory





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

Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

S NO.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise(Tenure Completion)	Mr. SURENDRA KUMAR JAIN (Non- Executive and Independent Director), of the Company retires from the Company.
2.	Date of Appointment / Cessation & Term of appointment / Completion of Tenure	Retirement effective from the close of business hours on 19 th February, 2024.
3.	Brief Profile	Not applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.	Not applicable

