

26th December, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation for re-appointment of Mr. Kishore Goswami as Managing Director

Kindly note that in Annual General Meeting held today i.e. on 26th December, 2020 through VC/ OAVM, members have accorded approval to re-appoint Mr. Kishore Goswami (DIN: 00289644) as Managing Director of the Company for a period of five years w.e.f. 1st September, 2020 to 31st August, 2025. Brief details relating to his re-appointment is enclosed as Annexure-1.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for SUVIDHA INFRAESTATE CORPORATION LIMITED



SHIVANGI D. SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER
(ACS: 53322)



Annexure -1

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended to appointment of Key Managerial Personnel (Managing Director):

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	The existing term of Mr. Kishore Goswami as Managing Director of the Company was expiring on 31 st August, 2020 and in view of the continued responsibilities shouldered by him, Mr. Kishore Goswami has been re-appointed as Managing Director of the Company for a further period of five years w.e.f. 1 st September, 2020.
(b)	Date & Terms of Re-appointment	Mr. Kishore Goswami has been re-appointed as Managing Director w.e.f. 1 st September, 2020 vide Special resolution passed at Annual General Meeting held on 26 th December, 2020 through VC/OAVM.
(c)	Brief Profile	Mr. Kishore Goswami has been in real estate and construction business since last 40 years. He has vast experience in real estate, government liasoning and construction activity and has also experience of real estate marketing.
(d)	Disclosure of relationships between Directors	Mr. Ashok K. Goswami, Mr. Anup K. Goswami & Mr. Kishore Goswami are related to each other.

for SUVIDHA INFRAESTATE CORPORATION LIMITED



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