

SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, E-mail : saumya_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

SCL/BM/107/20-21

Dated: 12/08/2020

To,
BSE Ltd,
Corporate Relationship Department,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email D: listing@cse-india.com

SCRIP CODE: 539218

SCRIP ID: SAUMYA

SCRIP CODE: 29466

Sub: - Reconstitution of the Committee of the Board of Directors

Dear Sir/Madam,

In terms of Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013, the composition of the Committee has been re-constituted as under with immediate effect by the Board of Directors resolution on 10th August, 2020:

1. Audit Committee

Mr. Shambhu Nath Modi	Chairman	(Independent)
Mr Mohit Gaddhyan	Member	(Independent)
Mrs Sudha Agarwalla	Member	(Director)

2. Stakeholder Relationship Committee

Mr. Shambhu Nath Modi	Chairman	(Independent)
Mr Mohit Gaddhyan	Member	(Independent)
Mr Arun Kumar Agarwalla	Member	(Director)

3. Nomination and Remuneration Committee

Mr Mohit Gaddhyan	Chairman	(Independent)
Mr. Shambhu Nath Modi	Member	(Independent)
Mrs Sudha Agarwalla	Member	(Director)

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The above may please be treated as compliance of Regulation 30' of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Thanking you,

Yours faithfully,

For Saumya Consultants Limited

Arun Kumar Agarwalla

Arun Kumar Agarwalla
Managing Director
DIN: 00607272

