



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

September 21, 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 Bandra (E) Mumbai- 400051. NSE Scrip Symbol: SANWARIA
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Subject: Intimation of Cessation of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and change in Composition of Committee.

Dear Sir(s),

As per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

1. Mrs. Shilpi Jain has resigned from the position of Independent Director of the Board with effect from 21st September, 2019 due to her pre occupancy and personal reasons. Therefore the Board hereby accepts the resignation of Mrs. Shilpi Jain as Independent Director in the Company with immediate effect i.e. 21st September, 2019. Accordingly Mrs. Shilpi Jain has ceased to be a Director of the Company and as the member of the Committees.

2. The Board has also considered and approved the change in composition of Committees-Annexure-II

Relevant details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9th, 2015 for the Cessation of Director are enclosed herewith as Annexure-I.

Kindly take the above information on record and acknowledge.

Thanking You

For Sanwaria Consumer Limited



Pragya Raghuvanshi
Company Secretary & Compliance Officer

ANNEXURE-I

DETAILS OF THE DIRECTOR CEASED

S.No	Details of events that need to be	Information of such event(s) provided
1	Name of Director	Mrs. Shilpi Jain
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to her pre occupancy and some personal reasons
3	Date of cessation	21.09.2019
4	Brief Profile	NA
5	Disclosure of relationship between Director	NA

ANNEXURE-II

Re-COMPOSITION OF COMMITTEES

(W.E.F. 21.09.2019)

1. Audit /Vigil Mechanism Committee:

S. No.	Change in Composition	Designation
1	Mr. Surendra Kumar Jain (Independent Director)	Chairman
2	Mr. Shailesh Baluapuri (Independent Director)	Member
3	Mr. Amitendra Shrivastava (Independent Director)	Member

2. Nomination and Remuneration/Compensation Committee

S. No.	Change in Composition	Designation
1	Mr. Surendra Kumar Jain (Independent Director)	Chairman
2	Mr. Shailesh Baluapuri (Independent Director)	Member
3	Mr. Amitendra Shrivastava (Independent Director)	Member



3. Stakeholder Relationship/Investor Grievance Committee Committee/Share Transfer

Committee:

S. No.	Change in Composition	Designation
1	Mr. Shailesh Baluapuri (Independent Director)	Chairman
2	Mr. Surendra Kumar Jain (Independent Director)	Member
3	Mr. Amitendra Shrivastava (Independent Director)	Member

4. CSR (Corporate Social Responsibility) Committee

S. No.	Change in Composition	Designation
1	Mr. Satish Agrawal (Director)	Chairman
2	Mr. Ashok Kumar Agrawal (Director)	Member
3	Mr. Shailesh Baluapuri (Independent Director)	Member



Date: 21.09.2019

Shilpi Jain
Flat No. 10, Ivory,
Mata Mandir,
Bhopal, M.P.

To,
The Board of Directors
Sanwaria Consumer Limited
E-1/1, Arera Colony, Bhopal

Subject: Resignation from the post of Independent Director.

Dear Sir/Madam,

I, Shilpi Jain, resident of Flat No. 10, Ivory, Mata Mandir, Bhopal, hereby tender my resignation from the Directorship as Independent Director and as a member of the Committees of the Company w.e.f. closure of the working hours of September 21, 2019, due to my pre occupancy and personal reasons.

I hereby give my confirmation that there is no other material reason for my resignation other that stated above.

Further I request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,


Shilpi Jain
DIN: 08479195