

## SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,  
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),  
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335  
Email: info@sastasundar.com; Website: www.sastasundarventures.com  
CIN: L65993WB1989PLC047002

Date: 15/09/2020

To  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

Manager - Listing  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code at BSE: 533259 and NSE: SASTASUNDR**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company through circular resolution on 15/09/2020, has, *inter alia*, approved, based on the recommendations of Nomination & Remuneration Committee, the appointment of Mrs. Rupanjana De (DIN - 01560140) as an Additional Director in the category of Independent Director w.e.f. 15/09/2020 for a period of 5 (five) years subject to the approval of the shareholders of the Company. The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure - A.

Kindly take the above intimation on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For Sastasundar Ventures Limited

*Pratap Singh*

Pratap Singh  
Company Secretary & Compliance Officer



**Annexure- A****Appointment of Mrs. Rupanjana De as an Independent Director (Additional Director)**

<b>Sr. No.</b>	<b>Details of Event that needs to be provided</b>	<b>Information(s) of such event</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Rupanjana De (DIN - 01560140) has been appointed as an Additional Director in the category of Independent Director
2.	Date of appointment and term of appointment	Appointed w.e.f. 15 <sup>th</sup> September, 2020 for a period of 5 (five) years subject to approval of shareholders of the Company
3.	Brief Profile (in case of appointment)	<p>Mrs. Rupanjana De is a fellow member of the Institute of Company Secretaries of India (ICSI) and having post graduate qualifications in Law and Economics.</p> <p>Mrs. Rupanjana De is having more than 19 years of Industrial experience in Company Law, Legal Compliance, Management, Corporate Governance, Corporate Social Responsibility and Quality Control with an International exposure. She is an avid writer and authored nine books and a number of articles on Corporate Governance, Company Law, Insurance Products, CSR and Renewable Energy Technology both in Indian Publications and International journals.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Rupanjana De is not related to any Director of the Company.

