

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

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CIN : L17111WB1994PLC065519

Date-06th August 2020.

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: Intimation Of Resignation Of Company Secretary & Compliance officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that due to personal reasons Mrs. Dona Agarwal, Company Secretary & Compliance Officer of the Company has tendered her resignation from the post of Company Secretary & Compliance Officer. The Company has accepted her resignation from the post of Company Secretary & Compliance Officer with effect from close of working hours of August 06, 2020.

We thank her for her contributions to the Company during his tenure and wish her success in her future endeavours.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

This is for your information and records.

Thanking you

For Siddheswari Garments Ltd.

SIDDHESWARI GARMENTS LIMITED

Sumit Saha

Director