## Siddhe/wori Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001 Phone: 2210-7234

E-mail: siddheswari@hotmail.com CIN: L17111WB1994PLC065519

Date: 08-06-2021

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: Appointment of Company Secretary

We would like to inform you that company has appointed CS Ms. RASHMI SHARMA (A34765) as a Company Secretary and key Managerial Person W E F 08.06.2021 in the Board Meeting Held Today.

The Particular of appointment of CS RASHMI SHARMA as Company Secretary as under.

Date of Appointment:

08.06.2021

Brief Profile she is a Associate member of ICSI and having Membership No. A34765. She is having 09 years of diversified experience to works as company Secretary. During this tenure Ms. RASHMI SHARMA has worked with renowned house's and handle Company Secretarial, Listing, Compliance, Litigation and contract management function her Appointment as company Secretary will surely strengthen the secretarial and Compliance Department of the Company.

Disclosure of relationship between Director :

NA

For Siddheswari Garments Ltd

SIDDHESWARI GARMENTS LIMITED

KOLKATA COL

Director.