

Siddheswari Garments Limited



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

Phone : 2210-7234

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

01/09/2021

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

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

Dear Sir/Madam

Sub: Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 the Board of Directors at its meeting held today i e 1st September 2021 have approved and taken on record the followings:

1. Appointment of Shri Rakesh Kumar Agarwal (Holding DIN:-0009302571) has been appointed as an Additional Director (Non Executive & Independent) on the Board of the Company upon recommendation of Nomination and Remuneration Committee W E F 01/09/2021, for first term of Consecutive 5 years subject to the approval of the shareholders of the Company in ensuing Annual General Meeting.

| | |
|---|---|
| Particulars | Shri RAKESH KUMAR AGARWAL(DIN:0009302571) |
| Reason for Change Viz Appointment , Resignation, removal, | Appointment |
| Date of Appointment & Term of appointment | 01/09/2021. First Term of appointment of five consecutive years w e f 01/09/2021, subject to approval of shareholders. |
| Disclosure of relationships between Directors | No relationship between Directors. |



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2. Appointment of Shri Satya Narayan Chaudhury (Holding DIN:-0009302633) has been appointed as an Additional Director (Non Executive & Independent) on the Board of the Company upon recommendation of Nomination and Remuneration Committee W E F 01/09/2021, for first term of Consecutive 5 years subject to the approval of the shareholders of the Company in ensuing Annual General Meeting.

| | |
|---|--|
| Particulars | Shri Satya Narayan Chaudhury (DIN-0009302633) |
| Reason for Change Viz Appointment , Resignation, removal, | Appointment |
| Date of Appointment & Term of appointment | 01/09/2021. First Term of appointment of five consecutive years w e f 01/09/2021, subject to approval of shareholders |
| Disclosure of relationships between Directors | No relationship between Directors. |

Please take the same on record.

Thanking You

Yours faithfully

For Siddheswari Garments Ltd.

SIDDHESWARI GARMENTS LIMITED

Sanjay kr Shah

(Sanjay kr Shah)

Director.

Director

