



SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)
Phone: (91-033) 2236-4330, E-mail:sujala_trading@yahoo.com /enquiry@sujalagroup.com,
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 26.07.2023

To
CRD-LISTING COMPLIANCE,
BSE LIMITED
P.J. TOWER,
DALAL STREET, FORT
MUMBAI- 400001

To
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
KOLKATA- 700001

Dear Sir,

Script Id: 539117/29412
Sub: Intimation of the Appointment of Scrutinizer

It is to intimate you that Madhuri Pandey, a Practicing Company Secretary bearing Membership No: 48154 and C.P. No: 21988 has been appointed as the scrutinizer of the 42nd Annual General Meeting of the Company scheduled to be held on August 21,2023 at the Registered office of the Company to scrutinize the voting at the Annual General Meeting and the remote e-voting process.

In Support of above, we are enclosing herewith the Appointment Letter issued to Madhuri Pandey appointing her as the scrutinizer and the Consent Letter received from Madhuri Pandey to act as the Scrutinizer.

This is for your kind information and records.

Thanking You,
Yours faithfully,

For Sujala Trading & Holdings Limited

SUBHADEEP Digitally signed by
SUBHADEEP MUKHERJEE
Date: 2023.07.26 12:30:28
MUKHERJEE +05'30'

Subhadeep Mukherjee
(Managing Director)
DIN: 03060827



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Date:26.07.2023

To
Madhuri Pandey
23, N.S. Road,
1st floor, Room No. 115,
Security House,
Kolkata - 700001

Sub: **Appointment as the Scrutinizer of the 42nd Annual General Meeting of the Company to Scrutinize the voting at the Annual General Meeting and the Remote E-Voting Process**

Dear Madam,

We are pleased to inform you the Board of Directors of the Company has appointed you as the Scrutinizer of the 42nd Annual General Meeting of the Company which is Scheduled to be held on August 21, 2023 at the Registered Office of the Company to Scrutinize the Voting at the Annual General Meeting and the Remote E-Voting Process.

Your Consent Letter Dated July 25, 2023 to act as the Scrutinizer of the 42nd Annual General Meeting of the Company has been taken on record.

**Thanking You,
Yours faithfully,**

For Sujala Trading & Holdings Limited

Digitally signed by
SUBHADEEP
MUKHERJEE
Date: 2023.07.26
12:31:31 +05'30'

**Subhadeep Mukherjee
(Managing Director)
DIN: 03060827**



MADHURI PANDEY

*Practicing Company Secretary
F.C.S., B. Com (Hons.)*

*Address: Suit No MO-03, My Office, Arrjavv Square
95A, Elliot Road, Kolkata 700016*

Email Id: csmadhuripandey@gmail.com

Contact details: +91 86975 30112

Date: 25.07.2023

To
The Board of Directors
Sujala Trading & Holdings Limited
1A, Grant Lane, 2nd Floor, Room No: 202
Kolkata- 700 012, West Bengal

Dear Sir(s),

Sub: Consent to act as the Scrutinizer to scrutinize the voting process at the ensuring 42nd
Annual General Meeting of the Company

I do hereby confirm my eligibility and willingness for the appointment as the Scrutinizer of the Company to scrutinize the voting by electronic means and/or physical ballot paper and/or polling paper at the ensuring 42nd Annual General Meeting of the Company which is scheduled to be held on August 21, 2023.

I also assure you of my availability for the purpose of ascertaining the requisite majority and submission of report thereon, in the prescribed form.

Thanking You
Yours faithfully

Madhuri Pandey
Practicing Company Secretary
Mem No: 11975
COP: 21988