

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225

Contact No.: +917976835065 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

Date: 26th November, 2021

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code:- 506906

Dear Sir/Madam,

Sub: Compliance with the Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation with Board Meeting announcement made on November 26, 2021 we wish to inform that Mr. Rashmikant Mankodi has assumed the office of Company Secretary and Compliance Officer with effect from November 26, 2021,

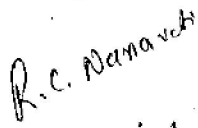
This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Saptak Chem and Business Limited


Rima Nanavati
Director
(DIN 08196967)

Encl.: As above

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Brief Profile

Name	Rashmikant Mankodi
Membership No.	ACS 3411
Position	Company Secretary and Compliance Officer
Date of Birth	05/06/1955
Address	K/503, Indraprasth-5, Near Surdhara-Ii Bungalows, Nr Auda Garden, Prahalad Nagar, Ahmedabad (Gujarat) - 380015
Experience	25 years
PAN	ABAPM7214P
Email	mankodi.rashmi@gmail.com