

Date- 31-07-2020

To,
BSE Ltd.
P J Towers,
Dalal Street,
Mumbai- 400001

**Subject:- Appointment of Company Secretary- Intimation under Regulation 30 of SEBI
(Listing Obligations & Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting held on 31st July, 2020 have appointed Ms. Anushika Mishra (Membership Number- A59065) as Company Secretary of the Company w.e.f. 31st July, 2020.

Kindly take the same on your records.

Encl.

Brief Profile of Ms. Anushika Mishra.

Thanking You,
Yours Faithfully,
For Samtex Fashions Limited


Atul Mittal
Chairman & Managing Director
(DIN: 00223366)

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

1	Name	Anushika Mishra
2	Father's Name	Mr. Rupesh Kumar Mishra
3	Membership Number	A59065
4	Address	120/ 514 Shivaji Nagar, Kanpur
5	Email ID	<u>Anushika.mishra6@gmail.com</u>
6	Mobile No.	9667823102
7	Date of Birth	10/03/1997
8	Nationality	Indian
9	Qualification	B.com, Company Secretary
10	Experience/ Expertise in specific functional areas	Ms. Anushika Mishra holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having expertise in Company Law matters including secretarial activities & Board Meeting and having Knowledge of Listing Compliances.
11	Reason of Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6 (1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
12	Date of Appointment	31/07/2020

