



SARASWATI SAREE DEPOT LTD.

S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon,
Dist. Kolhapur, Maharashtra, 416005
Ph: 0231-2683333, 0231-2532020, 0231-2610284
Email: contact@saraswatisareedepotlimited.com
Website: www.saraswatisareedepot.com
CIN: U14101PN2021PLC199578

Date: 20th November 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544230

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: SSDL

**Subject: Intimation of Resignation of Company Secretary and Compliance Office
of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS RUCHIKA ASHOK GHEEYA (ACS - A56735) vide her letter dated 20th November 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to her personal reasons of relocation from Kolhapur with effect from 20th November 2024.

The resignation letter will be placed before the Board of Directors in the upcoming Board Meeting for its noting in accordance with the aforementioned regulation.

The Board of Directors of the Company hereby place appreciations for the valuable services rendered by CS RUCHIKA ASHOK GHEEYA to the Company during her tenure. Kindly take the note of the above.

Please refer **ANNEXURE 1** as required under regulation 30 of LODR for resignation of Company Secretary.



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Kindly take on record the above disclosures for your further necessary action and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR SARASWATI SAREE DEPOT LIMITED

VINOD SHEVAKRAM DULHANI
MANAGING DIRECTOR
DIN: 09105157

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ANNEXURE 1

Sr. No.	Details to be provided	Information of event
1	Reason for change	Ms. RUCHIKA ASHOK GHEEYA (ACS - A56735) has tendered her resignation from the post of Company Secretary due to her personal reasons of relocation from Kolhapur
2	Date of cessation	Ms. RUCHIKA ASHOK GHEEYA has vide his letter dated 20 th November 2024 tendered her resignation as Company Secretary and Compliance Officer and Key Managerial Personnel, with effect from the close of business working hours on Wednesday, 20 th November, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Letter of Resignation along with detailed reason for resignation.	Enclosed as ANNEXURE B.
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable

FOR SARASWATI SAREE DEPOT LIMITED

VINOD SHEVAKRAM DULHANI
MANAGING DIRECTOR
DIN: 09105157

CS RUCHIKA ASHOK GHEEYA
ICSI Membership No. A56735
Address – 9/A, Shubhamkaroti Appartment,
Awade Nager, Ichalkaranji - 416115

DATE: 20.11.2024

To,
The Board of Directors
SARASWATI SAREE DEPOT LIMITED
SR NO.144/1 Manademala nr Tawade Hotel
Gandhinagar rd Uchagaon, Kolhapur,
Maharashtra, India, 416005

Sub: Resignation as Company Secretary and Compliance Officer of the Company.

Dear Sirs,

Due to my personal reasons I have to relocate from Kolhapur and therefore I hereby resign as a Company Secretary and Compliance Officer of Saraswati Saree Depot Limited. Kindly accept my resignation and relieve me from my duties.

I would like to thank you for giving me opportunity to work for your organization and co-operation extended by the board and other officials during my tenure as a Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



Ruchika Ashok Gheeya
Company Secretary and Compliance Officer