

Shashwat Furnishing Solutions Limited

CIN: L20299RJ2021PLC073899



To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai - 400 001

Date: July 23, 2024

Scrip Code: 543519; Security ID: SFSL

Sub: Intimation of appointment of Company Secretary and Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Director at their Meeting held today (i.e. July 23, 2024), has approved the appointment of Mrs. Monika Gandhi (ACS 37372) as the Company Secretary (KMP) and Compliance Officer of the Company w.e.f., **July 23, 2024.**

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure - I.

Kindly take the same in your record and acknowledge.

Thanking you,
Yours Faithfully,
Shashwat Furnishing Solutions Limited

HITESH KARNAWAT
Managing Director
DIN: 09097273

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/ HO/ CFO/ CFO - PoD -1/ P / CIR/ 2023/123 dated July 13, 2023

Annexure - 1

Particulars	Details
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mrs. Monika Gandhi (ACS 37372) as Company Secretary (KMP) and Compliance Officer.
Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. July 23, 2024 in the Board Meeting held on July 23 2024.
Brief Profile (in case of appointment)	Mrs. Monika Gandhi is an Associate member of the Institute of Company Secretaries of India. She has experience of more than 5 years in dealing with Secretarial Compliances.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable