SARASWATI COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021. Tel:40198600 Fax:40198650 E-mail:saraswati.investor@gcvl.in, Web:www.saraswaticommercial.com CIN:L51909MH1983PLC166605

Date: 02.12.2024

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Ref: BSE- Scrip code: 512020

<u>Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")</u>

Dear Sir / Madam,

Sub: <u>Intimation of sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company.</u>

With reference to the above, we regret to inform you of the sudden and sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company on Sunday, 01st December, 2024.

M/s. Nishant Jawasa & Associates was appointed as the Secretarial Auditor of the Company on 27th May, 2024, for the Financial Year 2024-2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure - A.**

Kindly take the same on your records and oblige.

Yours faithfully

For Saraswati Commercial (India) Limited

Avani Sanghavi Company Secretary & Compliance Officer Membership No.: A29108

Encl: a.a.

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Annexure - A

Sr. No	Details of Event	Information of Event – Sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Sudden and sad demise of Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company on Sunday, 01st December, 2024.
2.	Date of appointment/cessation (death) (as applicable) & term of appointment	01.12.2024
3.	Brief profile (in case of appointment).	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable.