



SIROHIA & SONS LTD.

**6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com**

CIN No.: L51109WB1990PLC049105

Date: 20/04/2024

To,
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Sub.: Intimation of appointment of Company Secretary and compliance officer of the company pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

With reference to Captioned subject and pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note that Mrs. Rina Sharma is appointed as Company Secretary and Compliance officer, Key Managerial Personnel (KMP) of the company with effect from 1st February, 2024 as per the provisions of section 203 of Companies Act, 2013 and rules made thereunder and as per applicable provisions of SEBI Listing Obligations and Disclosures Requirements Regulations, 2015.

Furthermore, details required under regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are specified in Annexure-A.

This is for your records and dissemination purpose

Thanking you,

Yours Faithfully
For Sirohia & Sons Limited



Jitendra Sirohia
Director
DIN - 00244740

Enc-a/a



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Annexure- A.

Brief profile of the Company Secretary

Name	Mrs. Rina Sharma
Date of Appointment	1 st February, 2024
Brief Profile	Mrs. Rina Sharma, aged 38 years, is Commerce Graduate and Member of the Institute of Company Secretaries of India and is having 8 years of experience in Companies Act matters and SEBI Listing regulations.
Terms of appointment	As mentioned in the appointment letter
Reason for Change	Appointment in order to comply with the applicable provisions of Companies Act, 2013 and SEBI Listing Regulations.

