



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



SANWARIA GROUP
Serving society through Industry

CIN - L15143MP1991PLC006395

Date: 23/11/2018

To,

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Sub: Brief Profile of Mr. Amitendra Shrivastava under Regulation 30 of SEBI (Listing Obligation Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation Requirements) Regulations 2015, we hereby inform that Mr. Amitendra Shrivastava (DIN: 08284331), has been appointed as Non-executive additional Independent Director w.e.f 23/11/2018 in the duly convened Board Meeting.

In compliance with SEBI Circular CIR/CFD/CMD/4/2015 dt. September 09, 2015, Please find enclosed herewith the Brief Profile of Mr. Amitendra Shrivastava (DIN: 08284331) appointed in the Board Meeting held on 23/11/2018.

Kindly take the same on your record & acknowledge.

Thanking You

By Order of the Board,

For SANWARIA CONSUMER LIMITED

Komal

Komal Madhyani
Company Secretary



Encl: As above

BRIEF PROFILE- MR. AMITENDRA SHRIVASTAVA

We hereby submit the following details:

1. Date of Appointment & Terms of Appointment:

Mr. Amitendra Shrivastava, (DIN: 08284331) is appointed as Additional Non-Executive Independent Director on Board of Company w.e.f 23.11.2018, appointed by Board of Director in its meeting held on 23.11.2018, on such terms and conditions as may be mutually agreed by Board.

2. Brief Profile:

- **Name** : Mr. Amitendra Shrivastava
- **DIN:** 08284331
- **Date of Birth** : July 11, 1964
- **Qualifications:** B.E. (Electrical) From SGSITS, Indore, PGDBM (Marketing)
- **Experience in specific functional area:** 30 years plus experience in IT, Telecommunication, Project Management Consultant, administration etc.

3. Relationship Between Mr. Shailesh Baluapuri and other Directors : NIL

