

(Formerly known as Sanwaria Agro Oils Limited)



CIN - L15143MP1991PLC006395

February 03, 2018.

To,

The General Manager

Corporate Relationship Department

BSE Limited Exchange

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 519260

The Manager

National Stock exchange of India Limited

Plaza, C/1, Block G

Bandra Kurla Complex,

Bandra (E)

Mumbai 400 051

NSE Scrip Code: SANWARIA

Subject: Intimation under clause 47(a) of the Listing Agreement for the Appointment of Company Secretary cum Compliance Officer of Sanwaria Consumer Limited.

Dear Sir.

We hereby inform that Mr. Deepak Chhugani has been appointed as Company Secretary cum compliance Officer of the Company w.e.f. 01st February 2018 in place of Ms. Pooja Poddar.

We hereby submit the necessary details of new Company Secretary cum compliance officer as under: Mr. Deepak Chhugani

Name

Designation

Company Secretary cum Compliance Officer

Registered office

Address

E-1/1 Arera Colony, Bhopal-462016

Phone

0755-4294878

FAX

0755-4295038

Email

compliance@sanwariaconsumer.com

You are requested take note of the same and take on records.

Thanking You

For Sanwaria Consumer Limi

Authorised Signator