



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

July 31, 2018

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 Appointment of Company Secretary cum Compliance Officer of Sanwaria Consumer Limited.

Dear Sir/Madam,

We hereby inform that Ms. Komal Madhyani has been appointed as Company Secretary cum Compliance Officer of the Company in place of Mr. Deepak Chhugani, today w.e.f. 16th July 2018.

We hereby submit the necessary details of new Company Secretary cum Compliance Officer as under:

Name: Ms. Komal Madhyani
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 Limited**

Director