

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

Phone : 2210-7234

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

14.08.2018

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: Appointment of Company Secretary.

We would like to inform you that Company has appointed CS Mrs Dola Agarwal (ACS-32538) as a Company Secretary and Key Managerial Person W E F 14.08.2018 In the Board Meeting Held Today.

The Particular of appointment of CS Dola Agarwal as Company Secretary as under.

Date of Appointment

14.08.2018

Brief Profile She is a Associate member of ICSI and having Membership No ACS-32538 And commerce Graduate from University of Kolkata. She is having 7 years of diversified experience to works as Company Secretary. During this tenure Mrs Dona Agarwal has worked with renowned House's and handle Company Secretarial, Listing, compliance, Litigation and contract Management functions. Her Appointment as Company Secretary will surely strengthen the Secretarial and Compliance Department of the Company.

Disclosure of relationship Between Directors

N. A.

Thanking you
For Siddheswari Garments limited.

SIDDHESWARI GARMENTS LTD

U. N. Singh
Director