

3rd October, 2016

Reference no: 2016-17/NSE/142

Department of Corporate Services
National Stock Exchange of India
Exchange Plaza
Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra (E)
Mumbai- 400 051

Ref: Company Symbol: **SANCO**
Sub: Intimation about change in Directors

Dear Sir,

This is with reference to your mail dated 30th September 2016, we would like to inform you that there is change in our directors and regarding that we are here to clarify the following:-

1. Date of appointment/cessation (as applicable) & term of appointment.

-Mr. Surender Kumar Gupta is appointed as additional director (Independent Director) with effect from 29th September 2016.

-Mr. Deepak Gupta is cease to be director of the company with effect from 29th September 2016.

2. Brief profile (in case of appointment).

Mr. Surender Kumar Gupta is appointed as one of the Non-Executive and Independent Director of our Company. He will be involved in the activities related to "Share Holder Grievance Committee" and "Audit Committee" of our company. He holds a Bachelor and Master's Degree from Delhi University and M.Com from Meerut University. He is having about 39 years of experience in the banking Sector (State Bank of India). Currently he is working as consultant with the KPDK Builtech Pvt. Ltd.

3. Disclosure of relationships between directors (in case of appointment of a director).

As per the Companies act 2013, Mr. Surender Kumar Gupta is not related with any of the Directors of the company.

We request you to please take the above on record.

Thanking you,

Yours truly,

For Sanco Industries Limited

Preeti Gupta

(Company Secretary)



Sanco Industries Limited

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