

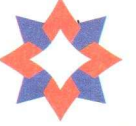


A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

Ref: SE/REG30/2019/

Date: 04/01/2019

To,
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

Sub: Reply to Clarification Sought with respect to an announcement submitted to the Exchange dated 26 November 2018

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation Requirements) Regulations 2015, we hereby inform that CA Manoj Jain, Partner of M/s. SPIV & Company Chartered Accountants has been appointed w.e.f 26/10/2018 as Statutory Auditor in place of M/s. Khandelwal Kakani & Co., offered its resignation.

In compliance with SEBI Circular CIR/CFD/CMD/4/2015 dt. September 09, 2015, Please find enclosed herewith the Brief Profile as aforesaid.

Kindly take the same on your record & acknowledge.

Thanking You

By Order of the Board,
For **SANWARIA CONSUMER LIMITED**

Komal

Company Secretary
Encl: As above



BRIEF PROFILE - CA Manoj Jain/SPJV & CO.

We hereby submit the following details:

1. **Date of Appointment & Terms of Appointment:** w.e.f 26/10/2018 as may be mutually agreed by Board excluding out of pocket expenses subject to approval at ensuing general meeting.
2. **Brief Profile:**
 - **Firm Name:** SPJV & CO.
 - **Firm Registration No:** 116884W
 - **Name of Partner :** CA Manoj Jain
 - **Membership Number :** 409062
 - **PAN:** ADGPJ2245P
 - **Date of Birth :** 01/12/1976
 - **Qualifications:** FCA, M.Com, GDCA
 - **Experience in specific functional area:** Audit, Taxation, Business Advisor and Financial Management Consultancy.
3. **Relationship Between M/s Sanwaria Consumer Limited and other Directors :** NIL