SITA SHREE

SITA SHREE FOOD PRODUCTS LTD.

AN ISO 22000:2005 and 9001 : 2000 CERTIFIED COMPANY

Regd. Off & Flour Div.: 332/4/2, R.D. Udyog Nagar, Palda - Nemawar Road, Indore M.P. 452001 INDIA

Soya Division: Khasra No. 5 / 1, Vill Barlai Jagir, PO Kshipra, Teh. Sanwer, Dist. Indore –M P. INDIA

Ph.: + 91-731- 2439901, 902 ,912, 920, 926,

E mail : info@sitashri.com Website : www.sitashri.com CIN : L15314MP1996PLC010741

Manufacturers of: Soya Oil, Soya Flour, Wheat Flour, Maida, Rawa, Suji, Dalia and Pulses

Importers and Exporters of all Agricultural Commodities

Dated: 13th of March, 2018

To, **National Stock Exchange of India Ltd.,** **Exchange Plaza, Plot no. C/1, G Block,** **Bandra-Kurla Complex** **Bandra (E) Mumbai - 400051.**	**To,** **Bombay Stock Exchange Limited,** **Phiroze Jeejeebhoy Towers,** **Rotunda Bldg, Dalal Street,** **Mumbai- 400051**

Dear Sir/Ma'am,

SUB.:- INTIMATION FOR RESIGNATION OF COMPANY SECRETARY.

REF: SYMBOL: SITASHREE, SCRIP CODE: 532961, ISIN: INE686I01011

This is to inform that, Ms. Vipenjeet Kaur Banger the Compliance Officer & Company Secretary of the Company has resigned from the Company due to the reasons mentioned in her resignation letter dated 12.03.2018.

Further, till the appointment of the new incumbent, Mr. Dinesh Agrawal, Director will act as the Compliance officer of the Company.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You
Yours Sincerely,
For, **Sita Shree Food Products Limited**

Dinesh Agrawal
Chairman cum Director
DIN: 00348853

SITA SHREE FOOD PRODUCTS LTD. INDORE