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: 16th of November, 2016

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. Chitrangda Vishwakarma the Compliance Officer & Company Secretary of the Company has resigned from the Company due to her pre-occupation, vide her resignation letter dated 16.11.2016.

Further, till the appointment of the new incumbent, Mr. Ashish Goyal, Managing 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**

Ashish Goyal
Managing Director
Din: 00144899

SITA SHREE FOOD PRODUCTS LTD. INDORE