



Ref. No.: NSE/SIL/2019-20/23

13.12.2019

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

Company Symbol: SANCO

Sub: Changes in Directors

Dear Sir,

As per regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III, this is to inform your good office that following resolution are passed in Board Meeting held on 13.12.2019:

1. Considered and approved the appointment of Mr. Anil Bakshi as the Director of the Company w.e.f 05.12.2019
2. Considered and approved the resignation of Mr. Sidhant Gupta as the director of the Company w.e.f 05.12.2019.

We request you to please take the above on record.

Thanking you

For Sanco Industries Limited


Sanjay Gupta
(Managing Director)

DIN: 00726005

Address: C-56, Surajmal Vihar,
Delhi-110092



Sanco Industries Limited

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