

SANCO INDUSTRIES LIMITED

Registered Office - D-161, Surajmal Vihar, Delhi 110092
CIN - L74899DL1989PLC035549, Website - sancopipes.com, Contact – 011-47315500

22.07.2022

To,
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: SANCO - Clarification | Regulation 30 of LODR | Outcome of Board Meeting

Sub - Clarification as per Regulation 30 of LODR for Outcome of Board Meeting dated 13.07.2022

Dear Sir,

We, Sanco Industries Limited (the Company), hereby submit our replies:

- 1. Brief profile (in case of appointment)** – Mr. Sunil Kaushik is B.Com graduate having approx 25 years of experience in various fields like chemicals, Finance and accounts.
- 2. Confirmation from Director that there are no material reasons for resignation other than that disclosed (confirmation from director)** – attached
- 3. Detailed Reasons for Resignation** – attached
- 4. Resignation letter** – attached
- 5. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority** – We hereby confirm that Director being appointed i.e. Mr. Sunil Kaushik is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
- 6. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees** – attached

Please take it on record

Thanking you.

Yours truly,

For Sanco Industries Limited



Sanjay Gupta
(Managing Director)

22.07.2022

To
The Board of Directors
Sanco Industries Limited
D-161, Surajmal Vihar, Delhi -110092

Subject: Declaration

I, Inderjeet Singh Gill, hereby declare and confirm that that there are no material reasons for resignation other than that disclosed in my resignation letter dated 01.07.2022(attached).



Inderjeet Singh Gill
DIN-01945055
Address-Plot No 171, Pratap Nagar,
Hari Nagar, South West Delhi,
Delhi-110064

To,
The Board of Directors,
Sanco Industries Limited
D 161, Surajmal Vihar,
Delhi - 110092

Dear Sir,

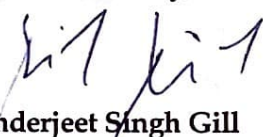
Sub: - Resignation from Directorship

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation from the post of Director of **Sanco Industries Limited**, and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, DELHI.

I thank you and other board members for your cooperation.

Yours faithfully,



Inderjeet Singh Gill

Director

DIN -01945055

Address: Plot No 171, Pratap Nagar

Hari Nagar, South West Delhi

Delhi-110064

Date:- 01-07-2022

Print

Ministry of Corporate Affairs

User ID : SASPARTNER3

View Director / Designated Partner Details

DIN/DPIN : 01945055

Date: 20/07/2022 04:10:08 PM

Name : **INDERJEET SINGH GILL**

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
L24100DL1989PLC035549	SANCO INDUSTRIES LIMITED	Director	21/02/2022	14/01/2022	01/07/2022	Active	-
U55101DL2011PTC226396	STALLEN HOSPITALITY PRIVATE LIMITED	Director	18/10/2011	18/10/2011	-	Active	-
U67200DL2017PTC311369	GLOBEGE VENTURES PRIVATE LIMITED	Director	08/12/2021	08/12/2021	-	Active	-
U70102DL2011PTC220454	STALLEN INFRABUILD PRIVATE LIMITED	Director	07/06/2011	07/06/2011	-	Active	-
U72300DL2008PTC185192	EUVAO TECHNOLOGIES PRIVATE LIMITED	Director	25/11/2008	25/11/2008	-	Strike Off	-
U74999DL2019PTC358121	DICKEY ASSET MANAGEMENT PRIVATE LIMITED	Director	17/12/2021	17/12/2021	30/04/2022	Active	-
U85100DL2013PTC254388	TOTAL SOLUTION HEALTH PRIVATE LIMITED	Director	26/06/2013	26/06/2013	-	Strike Off	-