



Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

06 November, 2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260 Through: http://listing.bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA Through: https://www.connect2nse.com/LISTING/
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Sub: Appointment of Ms. Shilpa Agarwal as Company Secretary & Compliance officer of the Company.

Dear Sir/Madam,

1. Reason: Appointment as Company Secretary & Compliance officer of the Company
2. Date of Appointment: 15 July, 2020
3. Terms of Appointment: As decided by the Management
4. Educational Qualification: Company Secretary, B.com
5. Work Experience: 10Years
6. Nature of Expertise: Corporate Compliances
7. Disclosure of Relationship with other Director: NA

Kindly take the above on record and oblige.

Thanking you.
Yours faithfully,

**By the Order of Board,
For Sanwaria Consumer Limited**

Authorized Signatory