



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

06 November, 2020

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| 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. Shilpi Jain as Non-executive Independent of the Company.

Dear Sir/Madam,

1. Reason: Appointment as Non-executive Independent of the Company
2. Date of Appointment: 20 May, 2020
3. Terms of Appointment: As decided by the Management
4. Educational Qualification: Graduate and CA IPCC pass out. She has vast knowledge of Finance
5. Work Experience: 8Years
6. Nature of Expertise: Energy Sector
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