



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

New Office Address:-
Hall No.-1, 1st Floor,
Metro Walk
Bittan Market, Bhopal

May 20, 2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra - Kurla Complex Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Sub: Intimation for Appointment of Women Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company has appointed the following Directors on the Board of the Company by passing resolution by circulation on 20.05.2020 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:-

Appointment of Mrs. Shilpi Jain as an Additional Director (Non Executive Independent).

Mrs. Shilpi Jain (DIN:08479195) has been appointed as an Additional Director (Non Executive Independent) w.e.f. 20.05.2020 subject to the approval of the Shareholders of the Company at the next Annual General Meeting.

Mrs. Shilpi Jain is not related to any of the Directors/ Key Managerial Personnels of the Company.

We request you to kindly take this information on your records.

Thanking You
Yours Faithfully

For **SANWARIA CONSUMER LIMITED**
Authorised Signatory

