



SARASWATI SAREE DEPOT LTD.

S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon,
Dist. Kolhapur, Maharashtra, 416005
Ph: 0231-2683333, 0231-2532020, 0231-2610284
Email: cs@saraswatisareedepotlimited.com
Website: www.saraswatisareedepot.com
CIN: U14101PN2021PLC199578

Date: April 1, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: SSDL

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544230

Subject - Intimation under Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Nikhil Shankar Dulhani, Head Investor Relations of the Company has tendered his resignation vide letter dated April 01, 2025 for dedicating more time towards managing and overseeing his family office and will be relieved from his duties with immediate effect. The resignation letter is attached herewith.

The additional/ detailed disclosure required pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given as **Annexure A**.

The Company appreciates the contributions made by Mr. Nikhil Shankar Dulhani during his tenure as the Investor Relations Head of the Company and wishes him all the best for his future endeavours.

Kindly take the same on records.

FOR SARASWATI SAREE DEPOT LIMITED

Sangeeta Mahato
Company Secretary & Compliance Officer
ACS: 73654

Place: Kolhapur



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Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-/P/CIR/2023/123 dated July 13, 2023

Annexure A

Mr. Nikhil Shankar Dulhani

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	1 st April, 2025
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: April 1, 2025

To,

The Board of Directors
Saraswati Saree Depot Limited

Subject: Resignation from the position of Investor Relations Head

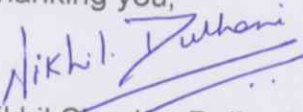
Dear Sirs/Madam,

I hereby tender my resignation as the Investor Relations Head of the Company, to dedicate more time towards managing and overseeing my family office.

I respectfully request the Board to relieve me of my responsibilities effective close of business hours of April 1, 2025.

I hereby convey my sincere regards to the Board of Directors, Senior Management & Colleagues of the Company for their unstinted support and cooperation extended to me during my tenure.

Thanking you,


Nikhil Shankar Dulhani
Head Investor Relations