



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: L14101PN2021PLC199578

Date: June 7, 2025

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

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

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Outcome of Board Meeting held today i.e., Saturday, 07th June 2024.

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we wish to inform you Ms. Sangeeta Shambhu Mahato, Company Secretary and Compliance Officer (Key Managerial Personnel) has tendered her resignation to pursue opportunities outside the Company. Ms Sangeeta was relieved effective close of business hours on 06th June 2025. The Resignation letter is attached as **Annexure I**.
2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Saturday, 07th June 2025 at 12.00 P.M. inter-alia, considered following matter:

The Board of Directors based on the recommendation of Nomination and Remuneration Committee has appointed Ms. Vidhi Bharat Oswal (Membership number ACS 77054) as a Whole-Time Company Secretary and Compliance Officer of the Company w.e.f. 07th June 2025.



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The details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in **Annexure II** to this letter.

The meeting of the Board of Directors concluded at 13.00 P.M.

Kindly take on your records and acknowledge the receipt.

Thanking You,

For SARASWATI SAREE DEPOT LIMITED

Vinod Dulhani
Managing Director
DIN: 09105157

Date: 07.06.2025
Place: Kolhapur

SANGEETA SHAMBHU MAHATO
ICSI Membership No. A73654
Add: Bhakti Niwas Apartment, Flat No. 10,
Vittal Mandir, Warje Malwadi, Pune City,
Maharashtra- 411058

Date: June 6, 2025

To,

Board of Directors,
SARASWATI SAREE DEPOT LIMITED
SR NO. 144/1 Manademala Nr Tawade Hotel
Gandhinagar Rd Uchgaon, Kolhapur,
Maharashtra – 416005

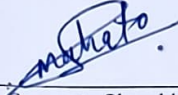
Sub: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir,

I hereby tender my resignation as Company Secretary and Compliance Officer of the Company to pursue career opportunities outside the Company.

I respectfully request the Board to relieve me of my duties effective close of business hours on June 6, 2025.

Thanking you,
Yours Faithfully



Sangeeta Shambhu Mahato
Membership No. A73654



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ANNEXURE II

Details with respect to appointment of Whole-Time Company Secretary and Compliance Officer under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Information about the Appointment of Ms. Vidhi Bharat Oswal

Sr. No.	Particulars	Details
1.	Reason for change appointment, Reappointment resignation, removal, Death or otherwise	Appointment as a Whole-Time Company Secretary and Compliance Officer
2.	Date of appointment / reappointment cessation (as applicable) and term of appointment	From 07 th June, 2025
3.	Brief profile (in case Appointment)	Annexure 'A'
4.	Disclosure of relationship between directors (in case appointment of a director)	Nil



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ANNEXURE ‘A’

Brief Profile of Ms. Vidhi Bharat Oswal

Sr. No.	Particulars	Details
1.	Name	Vidhi Bharat Oswal
2.	Age	24 years
3.	Qualification	Company Secretary
4.	Overall Experience	2 years including post training experience
5.	Training Focus Areas	NA
6.	Profile Details	Have been working in the field of Company Secretary since May 2023 and have worked with Listed company and Practicing Company Secretaries and having varied assignments related to Company Law, SEBI Regulations, FEMA, GST, LLP Act etc.
7.	Awards & Recognition	NA