



## SARASWATI SAREE DEPOT LIMITED

S. No. 144/1, Manade Mala, Gandhinagar Road  
P.O. Uchgaon, Dist. Kolhapur, Maharashtra, 416005  
www.saraswatisareedepot.com  
CIN - L14101PN2021PLC199578

**Date: September 26, 2025**

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai- 400051  <b>NSE Scrip Code: SSDL</b>	To, BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>BSE Scrip Code: 544230</b>
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**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Ref.: Our earlier communication to the stock exchange dated 30th May, 2025 and 14th August, 2025 respectively regarding appointment of appointment of secretarial auditor and Independent Director of the company, subject to approval of members of the Company.**

Dear Sir / Madam,

This is with reference to our above referred intimation wherein we had informed that,

1. Based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on 30<sup>th</sup> May, 2025 has approved the appointment of M/s. NAM & Associates, Company Secretaries, Pune as a Secretarial Auditor of the Company for the period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the members at the ensuing AGM. (Annexure-1)
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 14<sup>th</sup> August, 2025 has approved the appointment of Mrs. Pallavi Korgaonkar (DIN: 08652086) as an Independent Director of the Company for 3 years, subject to approval of shareholders of the Company. (Annexure-2)



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In this regard, we would like to inform that, shareholders of the company has approved, both the above said appointments i.e. appointment of Secretarial Auditor and Independent Director of the Company, at the 5<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2025 for which the company received scrutinizers report along with voting results on 25<sup>th</sup> September, 2025.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

**FOR SARASWATI SAREE DEPOT LIMITED**

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**Vidhi Bharat Oswal**

**Company Secretary & Compliance Officer**

**Membership No.: A77054**

**Place: Kolhapur**

**Date: 26.09.2025**



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### Annexure I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment</del> resignation removal, death or otherwise:	<p>The tenure of Ms. Neha Avinash Marathe, Company Secretary in Practice the existing Secretarial Auditor of the Company comes to an end on March 31, 2025.</p> <p>Therefore, to comply with the provisions of the Companies Act, 2013 &amp; Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed Ms. Neha Avinash Marathe, Practicing Company Secretary, Certificate of Practice No. 17539, Peer Review Certificate No. 3586/2023 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years and fix their remuneration.</p>
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on May 30, 2025, approved the appointment of Ms. Neha Avinash Marathe as Secretarial Auditor, five consecutive years commencing from FY 2025-26 till FY 2029-2030
3	Brief profile (in case of Ms. appointment)	Neha Avinash Marathe is a well-known firm of Practicing Company Secretary based in Pune. Renowned for commitment to quality and precision, she has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.



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		She is focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance and allied fields, delivering strategic solutions to endure regulatory adherence and operational efficiency.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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**Annexure II**

**Details of Directors seeking appointment / re-appointment pursuant to Reg. 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 (SS-2) issued by the ICSI are as follows:**

Particulars	Details
Name of the Director	Mrs. Pallavi Korgaonkar
DIN	08652086
Date of Birth	14/03/1972
Age	53 Years
Nationality	Indian
Date of Appointment / Reappointment	09th September, 2025
Qualification	- B. Com - MBA (Marketing)
Experience / Expertise in specific functional area / Brief resume	<ul style="list-style-type: none"> <li>• 3 years' experience of Indian market research n international market for products by wella fragrances for Vinay International (MNC)</li> <li>• 28 years' experience of managing Korgaonkar group</li> <li>• 4 years in Edu tech company Suktam knowledge solutions Pvt Ltd</li> <li>• 4 years in AI company SmartSol</li> </ul>
Disclosure of relationships between directors inter-se	Not Related
List of directorships held in other listed Companies	Nil
List of Chairmanship and Membership of Various committees in listed companies	Nil
Listed entities from which the Director has resigned in the past three years	NA
Terms and Conditions of Appointment / Re-appointment	Appointment as Independent Director for term of three (3) year w.e.f. 09th September, 2025 upto 08th September, 2028
Shareholding	Nil

