

Date: 01-07-2021

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations]**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Bimal Kumar Patwari (DIN: 00552793) has resigned from the position of Independent Director of the Company with effect from 30th June, 2021.

In this regard please find below details pursuant to Regulation 30 of SEBI Listing Regulations read with Clause 7B of Part A of Schedule III of the SEBI Regulations:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Bimal Kumar Patwari has tendered his resignation, since he is currently pre-occupied with his own business and hence unable to serve the Board.
2	Date of appointment/cessation (as applicable) & term of appointment	Resigned w.e.f. 30 th June, 2021
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Further, the Company has received confirmation from Mr. Bimal Kumar Patwari that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

We request you to kindly take the above information on your records.

Thanking you,
For **Sastasundar Ventures Limited**



Pratap Singh
Company Secretary and Compliance Officer



Date: 30/06/2021

To

The Board of Directors
Sastasundar Ventures Ltd.
Azim Ganj House, 2nd Floor
7 Abanindra nath Thakur Sarani
Kolkata – 700 017

Sub.: Resignation from the position of Independent Director

Dear Sirs/Madams,

I hereby tender my resignation from the office of Independent Director of Sastasundar Ventures Limited with effect from 30/06/2021.

I am currently preoccupied with my own business and hence unable to serve the Board. I hereby confirm that there is no other material reason other than as mentioned above for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking you,
Yours faithfully,



Bimal Patwari
SSS Sarani, Bidhan nagar
Durgapur - 713212

DIN - 00552793