

SWEET DREAMS

DATE: 30-12-2024

**To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051**

Symbol: SDREAMS

Dear Sir/ Madam,

Subject: Outcome of Board meeting held on 30th December 2024 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., Monday, the 30th day of December, 2024, have inter-alia approved the following:

- Resignation of Ms. SAKSHI SINGH CHAUHAN (ICSI Membership No. A59270) from the post of Company Secretary & Compliance Officer of the Company w.e.f. 30th day of December, 2024, due to personal reasons. The Board has accepted her resignation and has relieved her from the responsibilities with effect from 30th December, 2024. Resignation will be effective from the conclusion of this Board meeting.
Resignation letter is enclosed herewith.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 in respect of aforesaid resignation is attached herewith as Annexure-1.

- Based on the recommendation of Nomination and Remuneration Committee the Board of Directors has approved the appointment of Ms. SHAH POOJABEN (ICSI Membership No. A73158) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 30th December, 2024, (Appointment will be effective from the conclusion of this board meeting) under Section 203 of the Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9 (3) of SEBI (prohibition of Insider Trading) Regulations, 2015.

S D RETAIL LIMITED

(Formerly known as S D Retail Private Limited)

C-929, Stratum at Venus Ground, Near Jhansi Ki Rani Statue, Nehru Nagar, Ahmedabad-380006. Gujarat, India. Contact: 7043106787 Email: sdrpl@sweetdreamsindia.com Website: www.sweetdreams.in

CIN NO: L52520GJ2004PLC056076

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Ms. SHAH POOJABEN shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. Ms. SHAH POOJABEN is not disqualified from being appointed as a CS in terms of the Companies Act 2013, The Company Secretaries Act, 1980 read with The Company Secretaries Regulations, 1982 and SEBI Listing Regulations and given her consent to act as a CS.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 in respect of aforesaid Appointment is attached herewith as Annexure-2.

Ms. SHAH POOJABEN (ICSI Membership No. A73158) will act as Company Secretary and Compliance Officer and KMP under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from the conclusion of this board meeting .i.e.30th December, 2024

- Based on the recommendation of Nomination and Remuneration Committee the Board of Directors has approved the Reassessment of sitting fees paid to Non-Executive directors.
- Appointment of Related party to hold an office or place of profit under the company on such terms and conditions as may be determined and recommended by the Audit Committee.

The meeting commenced at 04:30 P.M and concluded at 04:45 P.M.

You are requested to take the above information on records.

Thanking You,

Yours Faithfully,

For S D RETAIL LIMITED

HITESH PRAVINCHANDRA RUPARELIA
MANAGING DIRECTOR
DIN: 00490790

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“Annexure-1”

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, in respect of resignation is enclosed herewith as under:

Sr no.	Particulars	Details
1	Name	Ms. SAKSHI SINGH CHAUHAN
2	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation from the position of Company Secretary and Compliance Officer of the company w.e.f 30 th December 2024 for personal reasons.
3	Date of Cessation	30th December, 2024 The Resignation will be effective from the conclusion of this Board meeting.
4	Brief Profile (In case of Appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6	Shareholding in Company	Nil

Ms. SAKSHI SINGH CHAUHAN will also cease to be Company Secretary and Compliance Officer and KMP under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from the conclusion of this Board meeting .i.e. 30th December, 2024.

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CIN NO: L52520GJ2004PLC056076

DATE: 30-12-2024

Resignation Letter

**To,
The Board of Directors,
S D RETAIL LIMITED
C-929, STRATUM AT VENUS GROUND,
NR. JHANSI KI RANI STATUE,
NEHRUNAGAR, AHMEDABAD- 380006,
GUJARAT, INDIA**

**Subject: Resignation letter from the post of Company secretary and compliance officer of
S D RETAIL LIMITED.**

Dear Sir,

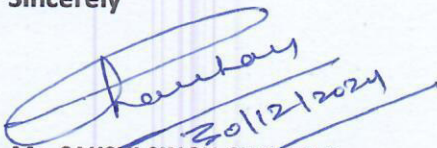
This is to inform you that I, SAKSHI SINGH CHAUHAN, hereby tender my resignation from the post of Company secretary and compliance officer of the company due to my personal concerns. The Board is kindly requested to accept my resignation with an immediate effect and take the same on records.

I appreciate your support over the course of my employment in the company. I truly value the experience and Knowledge I gained while working with you. It has been a pleasure working with you and the team.

Further, request you to file form DIR- 12 with the Registrar of Companies to give effect to this resignation.

Thanking you,

Sincerely



**Ms. SAKSHI SINGH CHAUHAN
CS and Compliance officer
Membership No.: A59270**

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“Annexure-2”

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, in respect of Appointment is enclosed herewith as under:

Sr no.	Particulars	Details
1	Name	Ms. SHAH POOJABEN
2	Designation	Company Secretary and Compliance Officer
3	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment for the position of Company Secretary and Compliance Officer of the company with effect from the conclusion of this board meeting .i.e. 30th December, 2024.
4	Date of Appointment/Cessation (as applicable) & terms of appointment	30th December, 2024 The Appointment will be effective from the conclusion of this Board meeting. On the terms and conditions as may be decided by the Board from time to time.
5	Brief Profile (In case of Appointment)	Ms. SHAH POOJABEN holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having insight in areas of Corporate Laws and SEBI related Matters.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
7	Shareholding in Company	Nil

Ms. SHAH POOJABEN (ICSI Membership No. A73158) will act as Company Secretary and Compliance Officer and KMP under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from the conclusion of this board meeting .i.e.30th December, 2024.

Sr No.	Key Managerial Personnel	Designation	Phone No	Mail id
1	SHAH POOJABEN	Company Secretary & Compliance Officer	7043106787	cs@sweetdreamsindia.com

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