

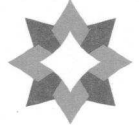


A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

Ref: SE/REG30/2018-19/

Date: 31st of October, 2018

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1,G Block Bandra - Kurla Complex

Bandra (E) Mumbai-400051.

NSE Scrip Symbol: SANWARIA

Sub: Reply to Clarification Sought with respect to an announcement submitted to the Exchange dated Sep 05, 2018.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation Requirements) Regulations 2015, we hereby inform that Ms. Shivani Jhariya (DIN: 07262839), Non-executive Independent Director of the Company has appointed for the post of Directorship on 05th September, 2018.

In compliance with SEBI Circular CIR/CFD/CMD/4/2015 dt. September 09, 2015, Please find enclosed herewith the Brief Profile of Ms. Shivani Jhariya appointed in the Board Meeting held on 05th September, 2018.

Kindly take the same on your record & acknowledge.

Thanking You

By Order of the Board,

For **SANWARIA CONSUMER LIMITED**

Komal Madhyani
Company Secretary

Encl: As above

BRIEF PROFILE- MS. SHIVANI JHARIYA

We hereby submit the following details:

Date: 31st of October, 2018

1. Date of Appointment & Terms of Appointment:

Ms. Shivani Jhariya (DIN:) is appointed as Independent/ Woman Director on Board of Company w.e.f 5/09/2018 by Board of Director in its meeting* held on 05/09/2018, later, confirmed by Shareholder at Annual General Meeting held on 29/09/2018 on such terms and conditions as may be mutually agreed by Board inter alia including sitting fee etc.

2. Brief Profile:

- **Name :** Shivani Jhariya
- **DIN:** 07262839
- **Date of Birth :** August 18, 1989
- **Qualifications:** Graduate(BE- Electrical Engineering)
- **Experience in specific functional area:** 7 Years' industry experience in Management & Business development inter alia including power projects.

3. Relationship Between Ms. Shivani Jhariya and other Directors : NIL

In compliance with SEBI Circular CIR/CFD/CMD/4/2015 dt. September 09, 2015, Please find enclosed herewith the Brief Profile of Ms. Shivani Jhariya appointed in the Board Meeting held on 05th September, 2018.

Kindly take the same on your record & acknowledge.

Thanking You

By Order of the Board,

For SANWARIA CONSUMER LIMITED


Komal Madhyani
Company Secretary

Encl: As above