



19.12.2019

To  
Department of Corporate Services  
National Stock Exchange of India  
Exchange Plaza, Plot No. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051

**Sub: Clarification regarding Changes in directorship in Board Meeting dt 13.12.2019**

Dear, Sir

This is in reference to your email dated 16<sup>th</sup> December 2019, we, Sanco Industries Limited ("the Company") hereby clarify and submit that:


1. **Brief profile of the new director appointed** - Mr. Anil Bakshi is a Commerce graduate from University of Delhi. Further, he has sales and marketing of more than two decades in cable industry.
2. **Disclosure of relationships between directors with new director appointed**- Newly appointed Director Mr. Anil Bakshi is not related to existing directors in any way.
3. **Whether intimated in 24hrs** - Yes, the Company has submitted intimation of both appointment of Mr. Anil Bakshi and resignation of Mr. Sidhant Gupta via Compliance> Announcement (Announcement letter submitted and Acknowledgement received from NSE is attached).


We request you to please take the above on record. Thanking you

Thanking You

Yours faithfully,

For Sanco Industries Limited

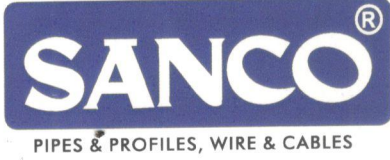
  
Sanjay Gupta  
(Managing Director)  
DIN: 00726005  
Address: C-56, Surajmal Vihar,  
Delhi-110092



## Sanco Industries Limited

Regd. / Corp. Office : D-161, Surajmal Vihar,  
(Near Karkardooma Court) New Delhi-110092 (INDIA)  
Phone : 011-47315500 (100 lines),  
Fax : 91-11-47315555  
e-mail : sanco86@sancopipes.com  
web site : www.sancopipes.com

Works : Village Satiwala, Tehsil  
Paonta Sahib-173025 (H.P.) India  
Ph.: 09318970197



Ref. No.: NSE/SIL/2019-20/23

13.12.2019

Department of Corporate Services  
National Stock Exchange of India  
Exchange Plaza, Plot No. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051

Company Symbol: SANCO

Sub: Changes in Directors

Dear Sir,

As per regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III, this is to inform your good office that following resolution are passed in Board Meeting held on 13.12.2019:

1. Considered and approved the appointment of Mr. Anil Bakshi as the Director of the Company w.e.f 05.12.2019
2. Considered and approved the resignation of Mr. Sidhant Gupta as the director of the Company w.e.f 05.12.2019.

We request you to please take the above on record.

Thanking you

For Sanco Industries Limited

  
Sanjay Gupta  
(Managing Director)

DIN: 00726005

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National Stock Exchange Of India Limited

**Date of**

13-Dec-2019

**NSE Acknowledgement**

<b>Symbol:-</b>	SANCO
<b>Name of the Company: -</b>	Sanco Industries Limited,
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Change in Director(s)
<b>Date of Submission:-</b>	13-Dec-2019 13:59:14
<b>NEAPS App. No:-</b>	2019/Dec/2489/2493

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.