

Date: 28-08-2020

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**

Dear Sir/ Madam,

Please find the intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that:

1. Mr. Biplab Kumar Mani, Company Secretary and Compliance Officer of the Company has tendered his resignation to pursue a career opportunity outside the Company.

Consequently, Mr. Biplab Kumar Mani shall cease to be the Company Secretary and Compliance Officer of the Company with effect from close of 13th September, 2020.

2. The Board of Directors at its meeting held today i.e. 28<sup>th</sup> August, 2020, has appointed Mr. Pratap Singh as the Company Secretary and Key Managerial Personnel of the Company with effect from September 14, 2020. Mr. Singh has also been appointed as the Compliance Officer of the Company pursuant to the Regulation 6 of the SEBI (LODR) Regulations, 2015 with effect from September 14, 2020.

Mr. Pratap Singh would also be the Nodal Officer under the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) with effect from September 14, 2020.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIRICFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure-A**.

3. Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board has authorised the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange. The contact details are as below:



**SASTASUNDAR VENTURES LIMITED**

Azimganj House, 2nd Floor,  
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),  
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335  
Email: info@sastasundar.com; Website: www.sastasundarventures.com  
CIN: L65993WB1989PLC047002

Sr. No.	Name of the KMPs	Designation	Contact details
1.	Mr. Banwari Lal Mittal	Chairman and Managing Director	Telephone: 033 2282 9330 Email: blmittal@sastasundar.com
2.	Mrs. Manisha Sethia	Chief Financial Officer	Telephone: 033 2282 9330 Email: msethia@sastasundar.com
3.	Mr. Biplab Kumar Mani (upto September 13, 2020)	Company Secretary & Compliance Officer	Telephone: 033 2282 9330 Email: bmani@sastasundar.com
3.	Mr. Pratap Singh (w.e.f. September 14, 2020)	Company Secretary & Compliance Officer	Telephone: 033 2282 9330 Email: p_singh@sastasundar.com

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Kindly take note of the above and acknowledge the receipt.

Thanking you,

For **Sastasundar Ventures Limited**



**Banwari Lal Mittal**  
Chairman and Managing Director



Encl: As above

**SASTASUNDAR VENTURES LIMITED**

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**ANNEXURE - A**

Sr. No.	Particulars	Mr. Biplab Kumar Mani	Mr. Pratap Singh
a	Reason for Change	Resignation	Appointment
b.	Date of Appointment/ Cessation	September 13, 2020	September 14, 2020
c.	Brief Profile	Not Applicable	<p>Mr. Pratap Singh, a member of the Institute of Company Secretaries of India and a commerce graduate from Calcutta University, is having post qualification experience of more than 10 years in the field of corporate law and secretarial matters including IPO and Equity Listing.</p> <p>Presently, before assuming office of the Company Secretary of the Company, Mr. Pratap Singh was associated with the subsidiary Company, Sastasundar Healthbuddy Limited, holding position of Company Secretary.</p>
d.	Disclosure of relationship between directors	Not Applicable	Not Applicable

