

Date: 30-03-2024

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Mr. Parimal Kumar Chattaraj as an Independent Director.****Ref: Scrip Code at BSE: 533259 and NSE: SASTASUNDR**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Parimal Kumar Chattaraj (DIN: 00893963) an Independent Director of the Company shall complete the second term of office on March 31, 2024, thereby completing two terms as an Independent Director and consequently he ceases to be a Director of the Company with effect from closure of business hours on March 31, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Parimal Kumar Chattaraj during his association with the Company over the years.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:-

Sl. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure of Mr. Parimal Kumar Chattaraj (DIN: 00893963), Independent Director of the Company.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	with effect from end of day on March 31, 2024.

The information contained in this disclosure is also available on the Company’s website www.sastasundarventures.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Please take the same on your records.

Thanking you,

Yours faithfully,
For Sastasundar Ventures Limited

Pratap Singh
Company Secretary & Compliance Officer
M. No. A24081