

Date: 31-08-2024

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 at BSE: 533259 and NSE: SASTASUNDR****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. Ravi Kant Sharma as Managing Director & CEO in Sastasundar Healthbuddy Limited, material subsidiary company of Sastasundar Ventures Limited (“the Company”) and shall continue as Director (Non Executive).**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that consequent upon completion of tenure of Mr. Ravi Kant Sharma (DIN - 00364066) as Managing Director & CEO of Sastasundar Healthbuddy Limited, material subsidiary company; he shall cease to be Managing Director & CEO of Sastasundar Healthbuddy Limited with effect from the close of business hours on 31.08.2024.

He shall however continue on the Board of Sastasundar Healthbuddy Limited, material subsidiary company as Director (Non Executive) w.e.f. 01.09.2024.

Mr. Ravi Kant Sharma is a Promoter and Non-Executive Director on the Board of Sastasundar Ventures Limited (“the Company”).

Details as required under Regulation 30 of the SEBI (LODR) 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. Ravi Kant Sharma (DIN - 00364066) as Managing Director & CEO in Sastasundar Healthbuddy Limited , material subsidiary company with effect from the close of business hours on 31.08.2024. He shall however continue as Director (Non Executive) on the Board of Sastasundar Healthbuddy Limited w.e.f. 01.09.2024.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	

SASTASUNDAR VENTURES LIMITED

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Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

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 and Compliance Officer
Mem. No.: ACS-24081