

# **APPU MARKETING & MANUFACTURING LIMITED**

1, Old Court House Corner, Tobacco House, 1st Floor, Room No -15, Kolkata -700001

### Annexure 1

Appointment of Tapas Tirtha as Company Secretary of Appu Marketing and Manufacturing Limited:-

**1. Reason for change viz. appointment, resignation, removal, death or otherwise:**

Tapas Tirtha has been appointed as Company secretary of the Company.

**2. Date of appointment/cessation (as applicable) & term of appointment:**

Date of Appointment : 02/11/2017

Term of Appointment : Wholetime employed

**3. Brief Profile (in case of appointment):**

Mr. Tapas Tirtha son of Mr. Radha Gobinda Chaitanya Tirtha is an associate member of Institute of Company Secretary of India (ICSI). The other details of Mr. Tapas Tirtha are outlined below

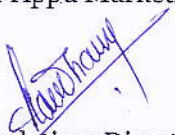
SL. No.	Particulars	
1	Membership Number(ICSI)	A51479
2	Permanent Account Number(PAN)	AMHPT8603R
3	Residential Address	230, Banarjee Para Road, Kolkata-41
4	E-Mail Address-	<a href="mailto:tapastirtha91@gmail.com">tapastirtha91@gmail.com</a>
	Mobile Number-	+918100123808
5	Qualification Expreience	Associate Company Secretary, LLB, B.Com (Hons)
6	Past Experience	Nilachal Refractories Limited

Kindly take the same on your record

Thanking You

Yours faithfully

For Appu Marketing & Manufacturing Limited

  
Wholetime Director  
Chandan Choudhary