



S.S.ORGANICS LIMITED

We are in Quality Business

To
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Date: 01st July, 2021

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Schedule III, Part A, Paragraph 30 of the Companies Act, 2013.

Annexure

Sl No.	Details of Events required to be provided	Information pertaining to such events
1	Reason for Change	Appointment
2	Date of Appointment	30-06-2021
3	Brief Profile	Mr. Veerendra Babu R (ACS 65410) is Associate Member of the Institute of Company Secretaries of India having knowledge, expertise and experience in Core areas of Legal and Secretarial functions and Compliances under the Companies Act, 2013, the SEBI Regulations and Other Statutes.
4	Disclosure of Relationship between directors (in case of appointment of Directors)	Not Applicable

