

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

Phone : 2210-7234

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

01/09/2021

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J Towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 the Board of Directors at its meeting held today i e 1st September 2021 have approved and taken on record the followings:

1. Appointment of Shri Rakesh Kumar Agarwal (Holding DIN:-0009302571) has been appointed as an Additional Director (Non Executive & Independent) on the Board of the Company upon recommendation of Nomination and Remuneration Committee W E F 01/09/2021, for first term of Consecutive 5 years subject to the approval of the shareholders of the Company in ensuing Annual General Meeting.

Particulars	Shri RAKESH KUMAR AGARWAL(DIN:0009302571)
Reason for Change Viz Appointment , Resignation, removal,	Appointment
Date of Appointment & Term of appointment	01/09/2021. First Term of appointment of five consecutive years w e f 01/09/2021, subject to approval of shareholders.
Disclosure of relationships between Directors	No relationship between Directors.



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2. Appointment of Shri Satya Narayan Chaudhury (Holding DIN:-0009302633) has been appointed as an Additional Director (Non Executive & Independent) on the Board of the Company upon recommendation of Nomination and Remuneration Committee W E F 01/09/2021, for first term of Consecutive 5 years subject to the approval of the shareholders of the Company in ensuing Annual General Meeting.

Particulars	Shri Satya Narayan Chaudhury (DIN-0009302633)
Reason for Change Viz Appointment , Resignation, removal,	Appointment
Date of Appointment & Term of appointment	01/09/2021. First Term of appointment of five consecutive years w e f 01/09/2021, subject to approval of shareholders
Disclosure of relationships between Directors	No relationship between Directors.

Please take the same on record.

Thanking You

Yours faithfully

For Siddheswari Garments Ltd.

SIDDHESWARI GARMENTS LIMITED

Sanjay kr Shah

(Sanjay kr Shah)

Director.

Director

