

SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, E-mail : saumya_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

SCL/BM/107/20-21

Dated: 24/12/2020

To,
BSE Ltd,
Corporate Relationship Department,
"P.I.Towers" Dalal Street,
Mumbai- 400 001.

To,
The Secretary
The Calcutta Stock Exchange Ltd
7 Lyons Range,
Kolkata- 700 001
Email D: listing@cse-india.com

SCRIP CODE: 539218

SCRIP CODE: 29466

SCRIP ID: SAJIMYA

Sub: Intimation for change in Composition of Board of Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, 24th December, 2020 has inter alia considered and approved:

- 1 Appointment of Ms. Nidhi Dhanuka (DIN-09004795) as Additional Director of the Company w.e.f 24th December, 2020 subject to Shareholders 'approval at the ensuing Annual General Meeting.

Ms Nidhi Dhanuka (DIN:09004795) is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

Further the additional details required under the regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015 are enclosed herewith

