

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002
CIN No.: L24220MH1975PLC018682, E - Mail Id:sashwat.technocrats@gmail.com
Contact No. : 22016021/22016031

Date: 26.04.2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai – 400001.

Scrip Code: 506313
Scrip Name: SASHWAT

Dear Sir / Madam,,

Sub : Intimation of resignation of Secretarial Auditor of the company for the Financial Year 2022-23 – Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

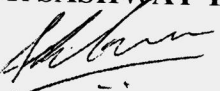
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that CS Amit Mundra, Practicing Company Secretary has resigned as Secretarial Auditor of the Company for the financial year 2022-23 vide resignation letter dated 25th April 2023.

In view of the same, CS Amit Mundra is no longer associated as Secretarial Auditor of the Company for the financial year 2022-23. Details as required under regulation 30 of listing regulation read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as 'Annexure' herewith.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
FOR SASHWAT TECHNOCRATS LIMITED


Akshar Jagdish Patel
Company Secretary and Compliance Officer

Encl: As above

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002
CIN No.: L24220MH1975PLC018682, E – Mail Id: sashwat.technocrats@gmail.com
Contact No. : 22016021/ 22016031

Details required as per the Regulation 30 of the Listing Regulations and Circulars issued thereunder are as below:

1	Name of company	Sashwat Technocrats Limited
2	Name, address, and email id of the Secretarial Auditor	CS Amit Mundra C / 702 Kaveri, Vasant Nagar, Thakur Village, Kandivali East, Mumbai – 400 101 Email : amitmundra.cs@gmail.com Mobile 98339 81230 ICSI M.no. F7933 COP 16182
3	Reason for change viz resignation	As per the attached resignation letter dated 25.04.2023
4	Date of Cessation	25.04.2023

CS AMIT MUNDRA

FCS, LL B, M.com

PRACTISING COMPANY SECRETARY

C/702, Kaveri, Vasant Sagar, Thakur Village, Kandivali East, Mumbai-101

Email id: amitmundra.cs@gmail.com, Tel No. – 9833981230

25th April, 2023

To,

The Board of Directors,

Sashwat Technocrats Limited,

Office No.14, First Floor,

~~Plumbaz House~~, 557, J. S. S. Road,

Chira Bazar,

Mumbai – 400002

Subject: Resignation as Secretarial Auditor for the Financial Year 2022-2023

Dear Sir,

With reference to above, I hereby resign from the office of Secretarial Auditor of the Company with effect from 25th April, 2023.

You are requested confirm and intimate BSE Limited accordingly.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully

Amit Noratmalji
Mundra

Amit Mundra

Company Secretary in practice

FCS No. 7933

C P No.: 16182