

31st January, 2019

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.
Resignation of Company Secretary & Compliance Officer
Ref: Company Code No. 532316

Sir,

In compliance of Regulation 30(4) read with Part A of Schedule III and other applicable regulations of SEBI (LODR) Regulations, 2015, we would like to inform you that due to

resignation of Mr. Mahendrakumar B. (AOC 00055) as resigned
Company Secretary & Compliance Officer of S.K. Kumars & Co. Pvt. Ltd.
on 31st January 2019.

Resigned Company Secretary & Compliance Officer of S.K. Kumars & Co. Pvt. Ltd.

Yours faithfully,

Signature of

Mr. Mahendrakumar B.

Company Secretary & Compliance Officer
S.K. Kumars & Co. Pvt. Ltd.
Mumbai-400 001



S. K. Kumars & Co. Pvt. Ltd.

Company Secretary & Compliance Officer

Registered & Corporate Office: 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400 001.
E-mail: skk@skkumars.com / info@skkumars.com / compliance@skkumars.com