

SANDEEP (INDIA) LIMITED

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road,
Goregaon West BHD, Mahendra Gardens, Mumbai- 400062

Website: www.sandeepindia.org

Email: info@sandeepindia.org/ contact: 9819987148

CIN: L51491MH1982PLC350492

Date: 07.01.2022

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Sir/Madam,

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Resignation of Company Secretary

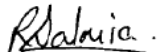
Respected Sir / Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. on 7th January, 2022 which commenced at 2:00 P.M. and concluded at 3:00 P.M. has, inter-alia, accepted the resignation of Ms. Twinkle Agarwal, as Company Secretary & Compliance Officer of the Company, due to personal reasons, with effect from the close of business hours of January 7, 2022.

Kindly take the same on your records.

**Yours faithfully,
For and on behalf of
M/s Sandeep (India) Limited**

For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

**Rashmi Dalmia
Managing Director
DIN: 01347367**

Encl: Resignation Letter

TWINKLE AGARWAL

PAN: BXBPA7670R

7, ISHWAR DUTTA LANE, HOWRAH-711101

Date: 07/01/2022

To,
The Board of Directors
M/s Sandeep (India) Ltd
301 PL 899/F, Corporate Arena Piramal Nagar Road
Goregaon West BHD, Mahendra Gardens
Mumbai-400062

Subject: Resignation Letter from the post of Company Secretary of the Company

Sir/Madam,

This is to inform you that I, Twinkle Agarwal, hereby tender my resignation from the post of Company Secretary of the Company owing to personal reasons.

Therefore, I request the Board to kindly accept my resignation with immediate effect and take the same on your records.

I would also like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect to this resignation.

Regards

Twinkle Agarwal

CS Twinkle Agarwal

ECSIN: RA052868C000038689