

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: 08-02-2023

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata-700001

Scrip code: 029237

Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, 08th February 2023, at 1:00 P.M.

- Approved the appointment of Ms. Priyanka Agarwal, Company Secretary (Membership No. 36371), as a Company Secretary and Compliance Officer of the Company w.e.f today pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Approved the appointment of Mrs. Twinkle Agrwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor of the Company to conduct secretarial audit for the Financial Year 2022-2023.
- Approved the appointment of M/s. Mahansaria & Associates, Chartered Accountants, (Firm Registration No. 328919E) as the Internal Auditor of the Company to conduct internal audit for the Financial Year 2022-2023.

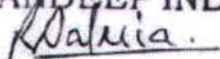
Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed below.

We hereby request you to take the same on your record.

For and on behalf of

M/s Sandeep (India) Limited

SANDEEP INDIA LTD.



Director/Authorised Signatory

Rashmi Dalmia

Managing Director

DIN: 01347367

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Annexure

Details of appointment of Company Secretary

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Priyanka Agarwal, Company Secretary (Membership No. 36371), as a Company Secretary and Compliance Officer.
2	Date of appointment & term of appointment	February 08, 2023.
3	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Commerce.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Further, pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the Key Managerial Personnel (KMP) of the Company who has been authorized by the Board of Directors of the Company for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchange:

Sr. No.	Name and Designation of KMP	Contact Details
1	Priyanka Agarwal, Company Secretary and Compliance Officer.	E-mail ID - agwl.priyanka@yahoo.com Phone No. 9831146421

Details of appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Twinkle Agrwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor.
2	Date of appointment & term of appointment	February 08, 2023, to conduct secretarial audit for the Financial Year 2022-2023.
3	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India and a peer reviewed practicing Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Details of appointment of Internal Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Mahansaria & Associates, Chartered Accountants, (Firm Registration No. 328919E) as the Internal Auditor.

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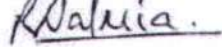
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2	Date of appointment & term of appointment	February 08, 2023, to conduct internal audit for the Financial Year 2022-2023.
3	Brief profile (in case of appointment)	M/s. Mahansaria & Associates is firm of Chartered Accountant having experience of more than 7 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For and on behalf of
M/s Sandeep (India) Limited

SANDEEP INDIA LTD.



Director/Authorised Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367