

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.

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Web: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

11th February, 2022

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Ref: BSE Code: 512020

Dear Sir,

Sub: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI LODR Regulations we hereby inform that Mr. Vallabh Prasad Biyani (DIN: 00043358) has been appointed as the Additional Non-Executive Independent Director of the Company.

The details as required under SEBI LODR Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as Annexure A to this letter.

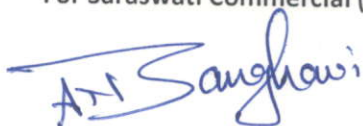
Further, pursuant to Circular LIST/COMP /14/201B-19 dated June 20, 2018 it is hereby affirmed that Mr. Vallabh Prasad Biyani (DIN: 00043358) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully

For Saraswati Commercial (India) Limited



Avani Sanghavi
Company Secretary & Compliance Officer
ACS No.: 29108



Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vallabh Prasad Biyani (DIN: 00043358) as the Additional Non-Executive Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	11th February, 2022 Term of Appointment: Appointed as an Additional (Non-Executive) Independent Director of the Company for a period of five years, subject to approval of Members at the ensuing Annual General Meeting of the Company. His term of appointment will be effective from the conclusion of the said Annual General Meeting.
3	Brief profile (in case of appointment).	Mr. Vallabh Prasad Biyani is a member of ICAI – Institute of Chartered Accountants of India and has experience of over 40 years in the field of Finance and Accounts.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Vallabh Prasad Biyani is not related to any Director on the Board of the Company.

