

SHERVANI INDUSTRIAL SYNDICATE LIMITED

Date: 23-04-2018

To,
BSE Limited,
P. J. Tower,
Dalal Street, Fort,
Mumbai- 400 001

Sub: - Intimation pursuant to the Regulation 6 and 30(2) Read with clause 7 of para A of the Part A of Schedule III of SEBI(LODR) Regulations, 2015 for change in the Company Secretary and Compliance Officer of the Company.

Dear Sir,

We would like to inform you that the Board of Directors of the Company at its meeting held today has appointed CS Shrawan Kumar Shukla (ACS 53492) as a Company Secretary (KMP) and Compliance Officer of the Company w.e.f 24th April,2018.

S. No.	Particulars	Disclosures
1.	Reason for Change	Appointment
2.	Date of Appointment/ Cessation	w.e.f 24.04.2018
3.	Brief Profile	He is member of the ICSI and having membership no. A53492.
4.	Disclosure of relationship between directors (in case of appointment of directors)	N. A.

The Particulars of CS B. K. Misra, who is exiting the office of Company Secretary and Compliance Officer of the Company w.e.f 24.04.2018 are as under: -

S. No.	Particulars	Disclosures
1.	Reason for Change	Change in job profile
2.	Date of Change	w.e.f 24.04.2018
3.	Brief Profile (in case of appointment)	N. A.
4.	Disclosure of relationship between directors (in case of appointment of directors)	N. A.

Kindly take on record the above said information as required to be disclosed by the Company pursuant to Regulation 30(2) read with clause 7 of para A of the Part A of Schedule III of SEBI(LODR) Regulations, 2015 for change in the Company Secretary and Compliance Officer.

You are requested to please make necessary corrections in the contact details of the Company as given hereunder at the website of BSE.

Mr. Shrawan Kumar Shukla
Company Secretary & Compliance Officer
Mobile No.: +91-9838380170
Email ID: csshrawan@gmail.com

Thanking You,
Yours Faithfully,
For Shervani Industrial Syndicate Limited

B.K.Misra
Company Secretary

