

April 20, 2018

Ref : CS-4/34/141

BSE Limited,
The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
Email : corp.relations@bseindia.com
Company Code No. 530419

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.
Email : listing@cse-india.com
Company Code No. 029093

Dear Sir/Madam,

Sub: Intimation under Reg. 30(6) of Listing Regulations, 2015
- Change in Directorate – Resignation of Director

Please note, Mr. Atul Chandra Varma, Independent Director of the Company, has informed about his resignation from the Board of Directors of the Company. The intimation shall be placed before the Board at its forthcoming meeting.

This intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For Sumedha Fiscal Services Ltd.



Deb Kumar Sett
Company Secretary & Compliance Officer