

Sumedha Fiscal Services Ltd. CIN : L70101WB1989PLC047465 Registered & Corporate Office: 8B Middleton Street, 6A Geetanjali, Kolkata - 700 071 Telephone : +91 33 2229 6758 / 8936 / 3237 / 4473 Fax : +91 33 2226 4140 / 2265 5830 E-mail : kolkata@sumedhafiscal.com Website : www.sumedhafiscal.com

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.

Aleset

Deb Kumar Sett Company Secretary & Compliance Officer