



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

T – 91 33 2229 8936 / 6758 / 3237 / 4473

F - 91 33 2226 4140 / 2265 5830

E – compliance@sumedhafiscal.com

W – www.sumedhafiscal.com

April 25, 2019

Ref: CS-4/34/

BSE Ltd.

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

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 of Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Prabhat Agarwala (DIN : 01063586) has resigned from the position of Independent Director of the Company with effect from April 25, 2019.

The Company appreciates the valuable services rendered by him during his tenure as an Independent Director of the Company.

The reason for his resignation is enclosed as Annexure – A.

Further, Board of Director of the Company, inter alia, will take note of resignation of Mr. Prabhat Agarwala, designated as Independent Director of the Company, in the ensuing Board Meeting.

Thanking you,

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Deb Kumar Sett

Company Secretary & Compliance Officer

Encl: As above



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

T – 91 33 2229 8936 / 6758 / 3237 / 4473

F - 91 33 2226 4140 / 2265 5830

E – compliance@sumedhafiscal.com

W – www.sumedhafiscal.com

Annexure – A

Mr. Prabhat Agarwala (DIN : 01063586) has been associated as an Independent Director, with effect from 16-May-2015. He has completed about 4 years of the 1st term for 5 years.

Mr. Agarwala (64 Years) of late has become more of occupied with his own business and unable to provide adequate time to the Company and requested the Company to release him, accordingly.

His resignation is effective from receipt thereof (i.e. 25-Apr-2019).

For SUMEDHA FISCAL SERVICES LTD.

**Deb Kumar Sett
Company Secretary & Compliance Officer**