



**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 – [secretarial@sumedhafiscal.com](mailto:secretarial@sumedhafiscal.com)

W – [www.sumedhafiscal.com](http://www.sumedhafiscal.com)

April, 2021

**Ref. : CS – 4/34/**

**BSE Ltd.**

The Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.

Email : [corp.relations@bseindia.com](mailto: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](mailto:listing@cse-india.com)

**Company Code No. 029093**

Dear Sir / Madam,

**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer and delegation of activity of the Compliance Officer**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') this is to inform you that Mr. Deb Kumar Sett has tendered resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the closure of the Business hours of March 31, 2021 due to his personal reasons.

Mr. Bhawani Shankar Rathi, Wholetime Director of the Company would act as Compliance Officer of the Company till further intimation of the appointment thereof. The detail of the Compliance Officer are as follows :

**Name :** Mr. Bhawani Shankar Rathi

**Designation :** Wholetime Director

**Address :** Sumedha Fiscal Services Ltd.,  
C-703 "Marathon Innova",  
Off Ganapatrao Kadam Marg,  
Opp. Peninsula Corporate Park,  
Lower Parel (W), Mumbai – 400 013.

**Contact No. :** Mobile : 09867751705 Phone : 022-4033 2400 Fax : 022-2498 2878

**E-mail :** [bs\\_rathi@sumedhafiscal.com](mailto:bs_rathi@sumedhafiscal.com)

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 for **Change in Key managerial personnel (i.e. Cessation of Mr. Deb Kumar Sett from Company Secretary and Compliance Officer of the Company)** are as follows :

|   |   |
|---|---|
| <b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b> | Due to personal reasons he is resigning from the position of Company Secretary and Compliance Officer of the Company. |
| <b>Date of Cessation</b>  | Close of business hours on 31-Mar-2021  |

Please take the same on record.

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Bhawani Shankar Rathi  
Wholetime Director