



**Sumedha Fiscal Services Ltd.**

**CIN: L70101WB1989PLC047465**

Registered & Corporate Office :

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

T – 91 33 2229 8936 / 6758

E – secretarial@sumedhafiscal.com

W – www.sumedhafiscal.com

April 01, 2024

**BSE Ltd.**

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

Email : corp.relations@bseindia.com

**BSE Code No. 530419**

The Secretary

**The Calcutta Stock Exchange Ltd.**

7, Lyons Range,  
Kolkata - 700 001.

Email : listing@cse-india.com

**CSE Code No. 029093**

Dear Sir / Madam,

**Sub:** *Change in Directors - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘Listing Regulations’]*

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (‘Listing Regulations’), we wish to inform you that Mr. Basudeb Sen (DIN: 00056861) and Mr. Prashant Shekhar Panda (DIN: 00596554) have completed their second and final term as Independent Directors on March 31, 2024 and consequently ceased to be Directors of the Company with effect from April 01, 2024.

The detailed disclosure with respect to the above in terms of Regulation 30 read with Para A(7) of Part A of Schedule III of Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as ‘Annexure – I’.

This intimation is also being uploaded on Company’s website under the URL <https://www.sumedhafiscal.com/disclosures-under-reg46/disclosures-under-reg-30-8/regulation-30-sebi-lodr-2015/>

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For **Sumedha Fiscal Services Ltd.**

**Dhwani Fatehpuria**

Company Secretary & Compliance Officer

Encl.: a/a

**Annexure I**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023**

Sl. No.	Particulars	Description	
1	Reason for change	Mr. Basudeb Sen (DIN: 00056861) has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company.	Mr. Prashant Shekhar Panda (DIN: 00596554) has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company.
2	Date of appointment/ re-appointment/ cessation & terms of appointment	Tenure completed on 31 <sup>st</sup> March, 2024 and ceased to be Director w.e.f. 01 <sup>st</sup> April, 2024	Tenure completed on 31 <sup>st</sup> March, 2024 and ceased to be Director w.e.f. 01 <sup>st</sup> April, 2024
3	Brief profile	Not Applicable	Not Applicable
4	Disclosure of relationship between directors	Not Applicable	Not Applicable
5	Disclosure pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 that the appointed directors has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority	Not Applicable	Not Applicable

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