

May 07, 2025

**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.

The Secretary

**The Calcutta Stock Exchange  
Ltd.**

7, Lyons Range,  
Kolkata - 700 001.

Email : listing@cse-india.com

Email : corp.relations@bseindia.com

**Company Code No. 029093**

**Code No. 530419**

Dear Sir / Madam,

**Sub: Change in Directorate - Re-appointment of Mr. Bhawani Shankar  
Rathi (DIN: 00028499) as Whole-time Director of the Company**

**Ref: Regulation 30 SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 ("Listing Regulations")**

This is in continuation to our earlier intimation dated February 04, 2025, we hereby further intimate you that the following special resolution as proposed in the Postal Ballot Notice dated February 04, 2025 has been approved by the shareholders of the Company through remote e-voting -

<b>Resolution No.</b>	<b>Description</b>
1	Re-appointment of Mr. Bhawani Shankar Rathi (DIN: 00028499) as Whole-time Director of the Company

Hence, Mr. Bhawani Shankar Rathi (DIN: 00028499) has been re-appointed as the Whole-time Director of the Company for a further term of 3 years with effect from April 01, 2025 up to March 31, 2028, not liable to retire by rotation.

The above are also being uploaded on the Company's website under the URL <https://www.sumedhafiscal.com/disclosures-under-reg46/disclosures-under-reg-30-8/regulation-30-sebi-lodr-2015/>



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

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

This is for your information and record.

Thanking You.

Yours faithfully,

For **Sumedha Fiscal Services Ltd.**

**Dhwani Fatehpuria**

*Company Secretary & Compliance Officer*

ICSI Membership No. FCS12817

Encl.: as above.