SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (East), MUMBAI - 400 072.
Tele No.: 2851 8641 / 42 • Fax No.: 2851 8645 • [redacted]

CIN : U74140MH1993PLC071225

Email ID:shikharconsultants2@gmail.com

Date -24/08/2017

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Re : Intimation of Appointment of Directors under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish you to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations") the Board of Director of the Company, at its meeting held today, has appointed Mr. Ghanshyam Gangabisan Biyani as an Independent Director & Miss. Rashmi Rameshwar Bihani as an Independent Director on the Board of Company.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure

Thanking You

Yours Faithfully,
SHIKHAR CONSULTANTS LIMITED

(KRISHNAGOPAL MOTILAL CHANDAK)

Encl – a/a

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Annexure

Appointment of Mr. Ghanshyam Gangabisan Biyani and Miss. Rashmi Rameshwar Bihani as an Independent Director on the Board of Shikhar Consultants Limited

Sr No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ghanshyam Gangabisan Biyani and Miss. Rashmi Rameshwar Bihani have been appointed as an Independent Director on the Board of Company.
2	Date of appointment / cessation (as applicable) Term of appointment	24th August 2017 From 24th August 2017 up to hold of office.
3	Brief profile (in case of appointment)	As per Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ghanshyam Gangabisan Biyani and Miss. Rashmi Rameshwar Bihani are not related to any Director of the Company.

SHIKHAR
CONSULTANTS
LIMITED

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Annexure I

Brief Profile of Mr. Ghanshyam Gangabisan Biyani

Mr. Ghanshyam Gangabisan Biyani is a Mechanical Engineer.He completed his Diploma in Mechanical Engineering from CWIT,Pune in the year 1985. Since then, he worked with Kinetic Engineering Limited as a purchase Superintendent for 26 years. At present he is Proprietor of ARMS Engineering Services, providing consultancy to various manufacturing units for the development of new innovative engineering products. Apart from his profession he is invited by various engineering colleges as a guest lecturer and share his knowledge on various engineering topics.

Brief Profile of Miss Rashmi Rameshwar Bihani

Miss Rashmi Rameshwar Bihani is an ambitious and an amiable girl. She is currently working with ICICI Bank Ltd, Mumbai as a Deputy Manager in ETRG department. She completed her Master's in Business Administration in finance from N.L.Dalmia Institute of Management Sciences and Research.