

Date: 11th March, 2024

<p>The Manager- Listing</p> <p>The National Stock Exchange of India Limited</p> <p>“Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051</p> <p>NSE SYMBOL: SENCO</p>	<p>The Manager – Listing</p> <p>BSE Limited</p> <p>Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001</p> <p>BSE SCRIP CODE: 543936</p>
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Dear Sir/Madam,

Sub: - Intimation for Change in Committee Composition of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolutions passed on March 9, 2024, approved the change of the following Committee Composition pursuant to induction of new members in place of the outgoing member , with immediate effective.

1. Nomination, Remuneration and Compensation Committee :

- a) Mr. Kumar Shankar Datta- Chairman
- b) Ms. Suman Varma- Member
- c) Mr. Bhaskar Sen- Member
- d) Mr. Shankar Prasad Halder- Member

2. Corporate Social Responsibility Committee :

- a) Mr. Suvankar Sen- Chairman
- b) Mr. Kumar Shankar Datta- Member
- c) Mrs. Joita Sen, Member
- d) Ms. Suman Varma- Member
- e) Mr. Bhaskar Sen- Member
- f) Mrs. Ranjana Sen- Member



Senco Gold Limited

CIN No. : L36911WB1994PLC064637

Registered & Corporate Office : “Diamond Prestige”, 41A, A.J.C. Bose Road,
10th Floor, Kolkata-700 017 , Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : contactus@sencogold.co.in Website : www.sencogoldanddiamonds.com

3. Stakeholders Relationship Committee :

- a) Mr. Kumar Shankar Datta- Chairman
- b) Mr. Suvankar Sen- Member
- c) Mr. Bhaskar Sen- Member
- d) Mr. Shankar Prasad Halder- Member
- e) Mrs. Joita Sen- Member

4. Risk Management Committee:

- a) Mr. Bhaskar Sen- Chairman
- b) Mr. Suvankar Sen- Member
- c) Mrs. Joita Sen- Member
- d) Mr. Shankar Prasad Halder- Member
- e) Mr. Kumar Shankar Datta- Member
- f) Ms. Suman Varma- Member

Further, the aforesaid information is also disclosed on the website of the company at <https://sencogoldanddiamonds.com/investor-relations>

Kindly take the same on record and acknowledge receipt.

Yours sincerely,

For SENCO GOLD LIMITED

Surendra Gupta

Company Secretary & Compliance Officer
Membership No. A20666

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