

SANG FROID LABS (INDIA) LTD

Reg office Fourth Floor, Plot No. 158, Phase-II, Shazada Bagh, New Delhi - 110035

Corporate office: 415, Times Square Arcade, Near Baghban Party Plot, Thaltej Gam Road, Ahmedabad – 380059.

CIN: L74899DL1994PLC061386 E-mail: gnas7102@gmail.com

Date: 17/04/2019

To,
The Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Company Code: BSE - 539392

Dear Sir / Madam,

Sub: Change in Compliance Officer [Disclosure under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to inform you that Mr. Chandubhai Dobariya, Director of the Company will act as Compliance Officer of the Company w.e.f. 17th April, 2019. Further, he is also empower, on behalf of Board of Director, to determining materiality of event and information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also authorized to disclosure same with Stock Exchange on behalf of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
FOR SANG FROID LABS (INDIA) LIMITED

N.S. Sharma
NEHA SHARMA
COMPANY SECRETARY
ACS 37378

