



SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

15-12-2023

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

SECURITY CODE: 531569

Dear Sir / Madam,

Sub.: Intimation of Resignation of Company Secretary of Sanjivani Paranteral Limited

With reference to captioned subject, pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform the exchange that, Ms Ritu Puglia (ICSI Membership No.: ACS42267) has conveyed her decision to resign from the position of the Company Secretary (Key Managerial Personnel) of the Company on 12th December, 2023. The company has accepted her resignation on 15th December, 2023.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in Annexure - A, to this letter along with resignation letter from Company Secretary.

We request you to kindly take the same on record.
Thanking you.

Yours faithfully,
For Sanjivani Paranteral Limited

ASHWANI KHEMKA
MANAGING DIRECTOR
DIN 00337118



SANJIVANI PARANTERAL LIMITED

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason
2	Date of Cessation	December 15, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Shareholding, if any in the Company	Not Applicable

RITU PUGLIA

Dhirendra Apartment, 43/2 Rabindra Sarani, Liluah, Howrah -711204

Date: 12.12.2023

To,
The Board of Directors,
Sanjivani Paranteral Limited,
205, P N Kothari Industrial Estate,
L. B. S. Marg, Bhandup (W),
Mumbai - 400 078,
Maharashtra.

Dear Sir,

Subject: Resignation of the position of Company Secretary

I hereby tender my resignation from the position of Company Secretary of the Company for unavoidable personal reasons. I respectfully request that the Board of Directors relieve me of my duties with immediate effect. Please make arrangements to submit the necessary forms to the Registrar of Companies to give effect to this resignation.

Thanking you,

Yours sincerely,

Ritu Puglia

RITU PUGLIA

Mem No. - 42267