

# Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor  
Room No. - 1, Kolkata - 700 007  
Contact : 98302 74227  
CIN : L65993WB1979PLC032012  
Website : www.symbioxinvestment.com  
E-mail : symbioxinvestment100@gmail.com

Date: 30<sup>th</sup> December 2023

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

To,  
Compliance Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra(E), Mumbai – 400 098

**Subject: Revised Outcome of the 4<sup>th</sup> /2023-24 Board Meeting held on 05<sup>th</sup> September, 2023**

**Ref. Clarification Point no. 9 of Board Meeting held on 05<sup>th</sup> September, 2023**

**BSE Scrip Code: 539278; CSE Scrip: 029461; MSEI Symbol: SYMBIOX**

Dear Sir/Madam,

With reference to the above Captioned, we wish to inform you that Ms. Raj Kumari Naskar (DIN: 09409954) has tendered her Resignation as an Independent Director of the Company, with effect from 5<sup>th</sup> September, 2023, due to pre-occupation, which according to her is expected to adversely affect her performance as an Independent Director.

The information as required in terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith and marked as Annexure A.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

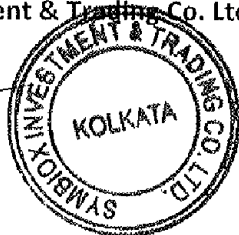
Yours Sincerely,

For, Symbiox Investment & Trading Co. Ltd

*Samit Ray*

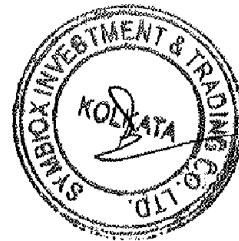
Samit Ray  
Director

DIN No: 08406285



**Annexure A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change	Resignation of Ms. Raj Kumari Naskar (DIN: 09409954) as an Independent Director of the company with effect from 5 <sup>th</sup> September, 2023.
2.	Date of Cessation	5 <sup>th</sup> September, 2023.
3.	Brief Profile	Not Applicable.
4.	Disclosure of relationships between Directors	Not Applicable.
<b>Additional Information in case of Resignation of an Independent Director- Ms. Raj Kumari Naskar</b>		
6.	Letter of Resignation	Attached
7.	Names of listed entities in which the resigning director holds directorships	Nil
8.	Confirmation that there is no other material reasons other than those provided.	None



# RAJKUMARI NASKAR

DAKSHIN TALDI, DAKSHIN PARA, TALDI, SOUTH 24 PARGANAS, CANNING-1, WB-743376.

Email: rajkumarrin28@gmail.com

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To

Date: 25.08.2023

The Board of Directors  
SYMBIOX INVESTMENT & TRADING CO LTD  
221, RABINDRA SARANI, 3RD FLOOR, ROOM NO-1,  
KOLKATA 700007

Sub: Resignation from the Designation of Independent Director

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the company with effect from September 5, 2023.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking You

Yours Faithfully,

*Raj Kumari Naskar*  
(RAJKUMARI NASKAR)  
Director  
DIN- 09409954

*Raj Kumari Naskar*  
*Smit Raj*  
*Director*

