

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: 8th November, 2023

To, Compliance Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001	To, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street Mumbai- 400 001
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Subject: Outcome of 6th /2023-24 Board Meeting held on 8th November, 2023

BSE Scrip Code: 539278 CSE Scrip Code: 029461 Symbol: SYMBIOX

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **Symbiox Investment & Trading Co Ltd** was held on **8th November, 2023 Wednesday at 01:00 P.M.** at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have approved the Unaudited Financial Results (Standalone) for the 2nd quarter and half year ended on 30th September, 2023.
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company, M/s. SSRV & Associates Chartered Accountant, Mumbai.
3. Adopted the change in the Composition of the Committees of the Board of Directors.
4. Any other matter transacted at the meeting:- Change in Designation of Mr. Samit Ray, Whole-Time Director of the Company to Managing Director with effect from the closing of the meeting subject to approval of Members in the General Meeting.

Kindly note that the meeting of the Board of Directors commenced at **01:00 P.M.** and concluded at **2:00 P.M.**

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

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd

Khusboo Pitti
Company Secretary
M. No. 25950



Annexure-3

ADOPTION FOR CHANGES IN COMMITTEES

Audit Committee

The Board has adopted the changes in the Audit Committee in accordance with the Section 177 of the Companies Act, 2013, Regulation 18 of the SEBI Listing Regulations. The changes in Audit Committee comprises:

Sr.No.	Committee Members	Designation	Position in Committee
1.	MINA DEVI AGARWAL	Non-Executive-Independent Director	Member
2.	BAPPA MITRA	Non-Executive-Independent Director	Chairman
3.	SWAPAN SARDAR	Non-Executive-Independent Director	Member

Nomination & Remuneration Committee:

The Nomination and Remuneration Committee of our Board has adopted the changes pursuant to section 178 of the Companies Act, 2013 and Regulation 20 of the SEBI Listing Regulations. The changes in Nomination and Remuneration Committee comprises:

Sr.No.	Committee Members	Designation	Position in Committee
1.	MINA DEVI AGARWAL	Non-Executive-Independent Director	Member
2.	BAPPA MITRA	Non-Executive-Independent Director	Chairman
3.	SWAPAN SARDAR	Non-Executive-Independent Director	Member



Stakeholder Relationship Committee:

The Stakeholder's Relationship Committee of our Board has adopted the changes pursuant to section 178 (5) of the Companies Act, 2013, Regulation 20 of the SEBI Listing Regulations. The changes in Stakeholder's Relationship Committee comprises of:

Sr.No.	Committee Members	Designation	Position in Committee
1.	MINA DEVI AGARWAL	Non-Executive-Independent Director	Member
2.	BAPPA MITRA	Non-Executive-Independent Director	Chairman
3.	SWAPAN SARDAR	Non-Executive-Independent Director	Member
4.	SAMIT RAY	Executive Director	Member



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Annexure 4

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as Managing Director of the Company for a period of three years with effect from the closing of the meeting subject to approval of Members in the General Meeting.
3.	Brief Profile	Mr. Samit Ray is a Business man who resides at Natun Pally, Rishra, Morepukur, Hooghly - 712250. He is well versed with knowledge of accounting and marketing. He also has vast experience in Management & Finance.
4.	Disclosure of relationships between Directors	None

