



SULABH

Engineers And Services Limited

CIN : L28920MH1983PLC029879

Web : www.sulabh.org.in
Email : sulabheng22@gmail.com
sulabhinvestorcell@gmail.com

April 15, 2024

To,
BSE Limited
P.J Towers,
Dalal Street
Mumbai-400001

Scrip Code: 508969

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance officer of the Company Pursuant to Regulations 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms Rekha Kejriwal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 15 April ,2024 and will be relieved from the services of the Company with effect from close of business hour on 15 April,2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking You

For **Sulabh Engineers and Services Limited**

Vimal Kumar

Sharma

Vimal Kumar Sharma

(Managing Director)

Digitally signed by Vimal Kumar
Sharma
Date: 2024.04.15 15:16:14 +05'30'

Add.: Regd. Off.: 206, 2nd Floor, Apollo Complex Permisses Cooperative Society Ltd. R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069 / **Tel. :** +91 22-67707822

Corp. Off. : 17/11, The Mall, Kanpur - 208 001 / **Tel.:** +91 7521861119

Annexure-I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Resignation of Ms. Rekha Kejriwal (Membership No.: F5978) from the post of Company Secretary & Compliance Officer

Sr.No.	Particulars	Details
1	Reason for change viz. resignation	Resignation due to personal reasons.
2	Date of Cessation	She will be relieved from the services of the Company with effect from close of Business Hour on April 15, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From:
Rekha Kejriwal
G-1, Laxmi Ganga Appt., H.NO.8,
Ganga Nagar Housing Society,
Main Road,Kanpur-208002

April 15, 2024

To,
The Board of Directors
M/s Sulabh Engineers and Services Limited
Corp. Office:17/11,The Mall, Kanpur-208001

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

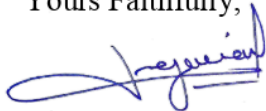
Respected Sir(s).

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, with effect from the close of business hours on April 15, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors CEO, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Office of the Company.

Thanking You,

Yours Faithfully,



Rekha Kejriwal
FCS 5978