



# 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 12<sup>th</sup> December, 2023. The company has accepted her resignation on 15<sup>th</sup> 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**

Digitally signed by ASHWANI KHEMKA  
DN: c=IN, o=Maharashtra,  
2.5.4.20=ed5ad3c06a70a1a0909112001a01002833e66c701670eb  
c05d3c39904d33, postalCode=400006, street=A13 KONAIX,  
INDIRASTHI JAIN MANDIR ROAD MULUND  
WEST MUMBAI Maharashtra-400006,  
pseudonym=0f3a79b35875de1d410942b104951ed,  
serialNumber=1511600602605c8d870651026ae87691390432  
324716765c93030a3919, cn=Personnel, email=ASHWANI.KHEMKA,  
Date: 2023.12.15 13:18:27 +05'30'

**ASHWANI KHEMKA  
MANAGING DIRECTOR  
DIN 00337118**

## 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

**ASHWANI  
KHEMKA**

Digitally signed by ASHWANI KHEMKA  
DN: c=IN, st=Maharashtra,  
2.5.4.20=etack36fda90a1b600091c3031ae10928f53e  
86c75b75ebc885c65399944c3d,  
postalCode=400086, street=433 KONARK  
INDRARASTH JAIN MANDIR ROAD MULUND  
WEST,MUMBAI,Maharashtra-400086,  
pseudonym=053a78a557cde1841094db1049E51e9,  
serialNumber=15b16b0002edc5c8d87055102a6a8e  
7691390432b747127e3c9cbb360e39, o=Personal,  
ou=ASHWANI KHEMKA  
Date: 2023.12.15 13:18:49 +05'30'

# 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

