



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

To,

14.09.2021

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

BSE Scrip Code: **519260**

Sub.: Objection for Intimation dated 11.09.2021

Dear Sir,

This is in reference to Intimation dated 11.09.2021 filed at your portal regarding Resignation of Company Secretary . In this connection we would like to inform you that the said intimation was filed unauthorisedly by using ID password and letter head of the company. As per the regulation the intimation of resignation has to be given by the Company in accordance with regulation 30 of SEBI LODR which is not given, in fact she herself uploaded resignation without any concurrence of management.

Suddenly She has sent a mail on 08.09.2021 at 5.48 PM before 12 minutes of the office closing hours without any pre intimation or having any discussion about reliving from said date. She is on a responsible post, she has not served notice period and her resignation will be effectively only from the date after serving proper notice period, she breach of moral duties and Company's Code of conduct. Presently AGM is due and she is supposed to complete preparatory work for the same. She has not handed over charge, records, informations, documents filling status, Statutory Records etc. to CFO. Secondly as per company policy, she supposed to submit resignation at least 60 days in advance so that No work will suffered and all the formalities with ROC, Stock exchanges may be completed and AGM could be conducted timely and also to complete all other works which are pending at her part.





A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED
(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

On completion of her all pending works, preparation and completion of AGM and proper handover of charge to Management, her resignation may be accepted subject to discretion of Management thereafter we have intimate ROC and Stock exchanges accordingly.

Her resignation is still not accepted by the management till date. We have oppose such act of the company secretary and communicated to her but no satisfactory reply received from her side.

We also inform you that the said unauthorised intimation of resignation not uploaded at NSE due to non availability of ID Password with herself.

You requested to treat null and void and not to accept the unauthorised intimation of resignation sent by Company Secretary on 11.09.2021 and restore her name as Company Secretary cum Compliance Officer of the Company as her resignation is still not accepted by the Management of the Company and she has not been relived from the services of the Company.

For Sanwaria Consumer Limited


Anil Vishwakarma
Chief Financial Officer

