

## **SPRINGFORM TECHNOLOGY LIMITED**

**(Formerly known as New Sagar Trading Company Limited)**

Regd. Office.: A-203, Suchita Enclave, Maharashtra Nagar,

Borivali (West), Mumbai – 400 092. Tel.: 022-28906901

E-mail: [sales@springindia.com](mailto:sales@springindia.com), Website: [www.springformtech.com](http://www.springformtech.com)

**CIN: L51900MH1979PLC021914**

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**Date:** November 14, 2019

**To,**  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref.: Company Code: BSE 501479**

**Subject:** Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for resignation of Ms. Shilpa Agarwal from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir/ Madam,

With reference to the above captioned subject, we hereby inform you that Ms. Shilpa Agarwal has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. November 05, 2019 after the closure of the business hours vide her letter dated October 14, 2019.

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Thanking you.

**For Springform Technology Limited**



**Mr. Pankaj Kishor Shah**  
**Managing Director**  
**DIN: 00945911**

**October 14, 2019**

To,  
Board of Directors,  
Springform Technology Limited  
A-203, Suchita Enclave, Maharashtra  
Nagar, Borivali (West),  
Mumbai- 400092

Dear Sir(s),

**Sub: Resignation from the post of Company Secretary and Compliance officer**

I, Shilpa Agarwal, working as a Company Secretary and Compliance officer of the Company, wish to resign from the services of the Company due to certain personal and unavoidable reasons.

Kindly consider this as a formal resignation from the post of Company Secretary and Compliance officer and relieve me from my duties as a Company Secretary of the Company with effect from November 05, 2019.

Thank you for the opportunities for professional and personal development that you have provided me during my tenure and appreciate the support provided by the Company.

Thanking You,

Yours faithfully,



Shilpa Agarwal

eCSIN - RF008608A000033006