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**SHERVANI INDUSTRIAL SYNDICATE LIMITED**

Date: - 11.10.2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code- 526117**

Dear Sir,

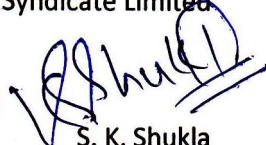
This is further to our letter dated 30<sup>th</sup> Sept, 2019 in respect of outcome of AGM. The following changes may please be noted in the Board of Director's of the Company after the conclusion of AGM.

1. The tenure of the office of Mr Kush Bhargava (DIN: 00074004) expired as he did not seek re-appointment.
2. Mrs Shefali Bansal, (DIN: 07090579) Woman Director was appointed as Independent Director.
3. Mr Sadiq Husain Siddiqui (DIN: 02125236) was appointed as Whole Time Director designated as Director (Corporate Affairs).

Kindly take the above on record.

Thanking You,  
For Shervani Industrial Syndicate Limited



  
S. K. Shukla

Company Secretary

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