

Sacheta**metals****limited**

Mfg. & Exporters of : Alu. & St. Steel Sheet, Circles, Utensils, Castings, Non Stick Items & Others House Ware.

Corpo. Office : Sakseria Industrial Estate, S. V. Road, Chincholi, Malad (W), MUMBAI - 400 064.

Tel. : 022-28725948, 32959081

Fax. : 0091-22-28737934

Regd. Office : Sacheta Udyog Nagar, Opp. College, Mahiyal, TALOD-383 215, (Gujarat)

Tele. : 02770-221739, 221239

Fax : 02770-220839

CIN : L27100GJ1990PLC013784

19th November, 2019

To,
BSE Ltd,
P J Towers, Dalal Street,
Mumbai-400 001

Subject: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

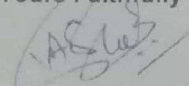
Dear Sir/Madam,

With reference to the above subject, this is to inform you that the Board of Directors has appointed Ms. Neha Kumari, Associates Member of the Institute of Company Secretaries of India (ICSI), having Membership No. A42962, as Company Secretary and Compliance officer of the Company w.e.f. 19th November, 2019, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Detail
1	Reason for change	Appointment
2	Date of Appointment	November 19, 2019
3	Brief Profile (In case of appointment)	She is Associate Member of the Institute of Companies Secretary of India and M.Com.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your records.

Thanking You,
Yours Faithfully


Ankit S. Shah
Director
(DIN:00237217)