



**Sumedha Fiscal Services Ltd.**

**CIN: L70101WB1989PLC047465**

Registered & Corporate Office :

6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

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March 04, 2024

**BSE Ltd.**

Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Email : corp.relations@bseindia.com

**BSE Code No. 530419**

The Secretary

**The Calcutta Stock Exchange Ltd.**

7, Lyons Range,  
Kolkata - 700 001.

Email : listing@cse-india.com

**CSE Code No. 029093**

Dear Sir / Madam,

**Sub: Appointment of Senior Management Personnel - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today viz. 04th March, 2024 approved the appointment of Senior Management Personnel - Mr. Manoj Kumar Sharma as 'President – Investment Banking' with effect from 01<sup>st</sup> April, 2024 or from any other date within the month of April 2024.

Details with respect to the said appointment as required under Regulation 30 read with Para A(7) of Part A of Schedule III of Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as 'Annexure – I'.

This intimation is also being uploaded on Company's website under the URL <https://www.sumedhafiscal.com/disclosures-under-reg46/disclosures-under-reg-30-8/regulation-30-sebi-lodr-2015/>

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For **Sumedha Fiscal Services Ltd.**

**Dhwani Fatehpuria**

Company Secretary & Compliance Officer

Encl.: a/a

**Annexure I**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023**

| <b>Sl. No.</b> | <b>Particulars</b>  | <b>Description</b>  |
|----------------|---|---|
| a.             | Reason for change   | Appointment of Senior Management Personnel - Mr. Manoj Kumar Sharma as 'President - Investment Banking'   |
| b.             | Date of appointment/ re-appointment/ cessation & terms of appointment | Based on recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Senior Management Personnel – Mr. Manoj Kumar Sharma as 'President – Investment Banking' with effect from April 01, 2024 or from any other date within the month of April 2024.   |
| c.             | Brief profile   | <ul style="list-style-type: none"> <li>• Mr. Manoj Kumar Sharma is an incisive professional with over 30 Years of hands on experience in Corporate Finance, financial strategy planning and financial accounting in Manufacturing concerns &amp; Media Group.</li> <li>• Currently associated with Shree Vaishnav Group as Advisor to Board, previously associated with Kennigton Industries Pvt Ltd as CFO, Mapletree Property Pvt Ltd as CFO, &amp; TPL Plastech Ltd. (Listed at BSE), Mumbai as CFO.</li> <li>• Adroit at Fund raising, financial management, cash planning, statutory &amp; audit compliance, budgeting, performance reporting, Project Report, Due Diligence, TEV Report, strategy development, Foreign Exchange and computer based financial systems designing &amp; implementation.</li> <li>• Proficiency in formulating budgets and implementing systems / procedures, conducting analysis, formulating key reports to exercise financial control and enhance the overall efficiency of the organisation.</li> <li>• Possess analytical and research skills combined with understanding of business</li> </ul> |

|    |   |  |
|----|---|--|
|    |   | <p>issues and processes. Ability to move the business forward through continuous improvement efforts.</p> <ul style="list-style-type: none"> <li>• Effective communicator with excellent numerical abilities &amp; ability to work under pressure. Possess a flexible &amp; detail oriented attitude. Managing Team of 24 persons including CA / CS / ICWA.</li> </ul> |
| d. | <p>Disclosure of relationship between directors<br/>(in case of appointment of a director).</p>               | <p>Not Applicable</p> <p>(Mr. Manoj Kumar Sharma is not related to any Director of the Company.)</p>   |
| e. | <p>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018</p> | <p>Not Applicable</p>  |

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