

SC AGROTECH LIMITED

(FORMERLY KNOWN AS: SHEEL INTERNATIONAL LTD)

CIN NO- L01122DL1990PLC042207

REGD. ADDRESS: RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXTN. NEW DELHI-110019

EMAIL: sheel102@gmail.com; WEB: WWW.SCAGROTECH.COM

MOB: 9654056648

BSE Limited

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Reference:- SC Agrotech Limited

Scrip Code:- 526081

Subject:- Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you the Board of Directors of the Company in their meeting held on Wednesday, November 13, 2019 has appointed Ms. Gulista as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. November 13, 2019.

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:

S. No.	Particulars	Details
1.	Reason of Change	Appointment
2.	Date of Appointment	November 13, 2019
3.	Brief profile (in case of appointment)	She is Associate Members of the ICSI
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA

Kindly take the same on record.

Yours faithfully

Thanking You

FOR SC AGROTECH LIMITED


Nitin Maheshwari
(Executive Director)

Din No : 03459767

