SAFAL HERBS LIMITED
CIN: L24233DL1994PLC290133
REG. OFFICE: A-66, 2ND FLOOR, GURU NANAK PURA, VIKAS MARG, LAXMI NAGAR, DELHI East Delhi DL 110092 IN

Date: 26-11-2017

To,
THE BOMBAY STOCK EXCHANGE LTD.
Phiroze Jeejebhoy Tower,
Dalal Street,
Mumbai 400 001

SUB.: INTIMATION REGARDING CHANGE IN BOARD

REF: SCRIP CODE: - 532034

Dear Sir,

With respect to captioned subject, the exchange is hereby informed that the company has appointed PRIYA GAUTAM (DIN: 08390704) as the Additional Director. The effective date of appointment is today itself.

The Brief profile of the director is attached with this letter.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, SAFAL HERBS LIMITED

PAWAN KUMAR GARG
DIN: 00157287

Email: parikhherbals@gmail.com Website: www.safalherbs.com Contact No.: +91 9687009012
## BRIEF PROFILE OF APPOINTING DIRECTOR

<table>
<thead>
<tr>
<th>Sr No</th>
<th>Particulars</th>
<th>Details</th>
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<tbody>
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<td>1.</td>
<td>Reason for change viz. appointment, resignation, removal, death or otherwise;</td>
<td>Appointment</td>
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| 2.    | Date of appointment/cessation (as applicable) & term of appointment | Date of Appointment: **06TH November, 2019.**  
Term of Appointment: She shall hold office as the Additional Director of the Company upto Next Annual General Meeting and will be regularized as the Director in the ensuing Annual General Meeting. |
| 3.    | Brief profile                                    | Ms. **PRIYA GAUTAM** is having Knowledge in the field of Financial and Business Accounting. |
| 4.    | Disclosure of relationships between directors    | **NIL**                                                                |