



# Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 13<sup>th</sup> February 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai: 400 001

**Security ID: SBRANDS**

**Security Code: 540782**

**Subject: Intimation Under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Rameshwar Wadne, Chief Financial Officer of the Company has given a notice of resignation from the services of the Company on account of personal reason, which has been accepted by the Company. His relieving is under process. The matter for succession will be placed before the Board of Directors at their ensuing meet.

You are requested to take note of above.

Thanking You,

For **Sanghvi Brands Limited**

(formerly known as Sanghvi Brands Private Limited)

*K.H. Shah*



**Kruti Shah**

**Company Secretary & Compliance Officer**

CIN: L74999PN2010PLC135586

Registered Office: Sanghvi House, 105/2, Shivajinagar,  
Pune - 411005, India  
Tel: 020 67634800

Mumbai Office : Unit No 101, Durga Trading Compound(DTC Building),  
Sitaram Mill Compound, N M Joshi Marg, Lower Parel - 400011