

# SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L65993DL1973PLC006795

(E mail id: -cs@greatvalueindia.com ; website: www.shantnuinvestments.com)

(Phone No:-011-41349612-14)

Date: 22<sup>nd</sup> August, 2019

To  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 098, India

Dear Sir,

**Sub: Intimation Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 W.R.T. change in the office of Company Secretary and Compliance Officer**

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, The Board of Director at their meeting held on Today, 22<sup>nd</sup> of August, 2019 at 11:00 A.M. at registered office 319, DLF South Court, Saket New Delhi-110017 has, interalia, considered and approved the following business as mentioned hereinafter:

**1. Take note of Resignation of Ms. Preeti Sharma from the Position of Company Secretary and Compliance officer of the Company.**

Ms. Preeti Sharma, Company Secretary and Compliance officer of the Company tendered resignation vide resignation letter dated 6<sup>th</sup> of August, 2019 from the said position with effect from closing business hours of 21<sup>st</sup> August, 2019. The Board took note of the same and relieved her from her duties and wishes her good luck for her future endeavours.

**2. Appointment of Mr. Vinay Anand as Company Secretary and Compliance officer of the Company.**

Mr. Vinay Anand be and is hereby appointed as Company Secretary and Compliance officer of the Company with effect from 22<sup>nd</sup> August, 2019.

For SHANTNU INVESTMENTS (INDIA) LTD.

  
Director/Authorised Signatory

Mr. Vinay Anand is an Associate Member of Institute of Company Secretaries of India Since August, 2016, Graduated from Delhi University. He possesses a degree of Law from Chaudhary Charan Singh University. Before joining, he has worked with Par Excellence Real Estate Private Limited as a Company Secretary. He is having total experience of 3 years in Corporate Compliance and Corporate Restructuring.

This is for your Information and record

Thanking you,

For SHANTHU INVESTMENTS (INDIA) LTD  
**For Shanthu Investments (India) Limited**

  
Director/Authorised Signatory

**Manoj Agarwal**

**Director**

**DIN: 00093633**