

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)

To

Date: 29.08.2020

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

Subject:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Appointment and Resignation of Director

Dear Sir,

Pursuant to the provision of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of M/s. Shantnu Investments (India) Limited at their meeting held today, 29th August, 2020 at DSC-319, DLF South Court, Saket, New Delhi- 110017 considered and approved the following business mentioned herein below:

1. Appointment of Mr. Lalit Kumar as an Additional and Independent Director of the Company.
2. Appointment of Mr. Rajveer Singh as an Additional and Independent Director of the Company.

The Meeting commenced at 03:45 P.M. and Concluded at 04:10 P.M.

This is for your kind information and necessary record.

Thanking you.

For Shantnu Investments (India) Ltd

For SHANTNU INVESTMENTS (INDIA) LTD.

Company Secretary

Vinay Anand

Company Secretary & Compliance Officer

Place: New Delhi

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 please find the following disclosures pertaining to the appointment:

Name	Mr. Lalit Kumar	Mr. Rajveer Singh
DIN/PAN	07990864	08854539
Age	31	37
Date of Appointment	29.08.2020	29.08.2020
Brief Profile	<p>He is born and educated in Uttar Pradesh. He has done post graduation in Commerce in the year 2011 from Chaudhary Charan Singh University and became member of prestigious Institute i.e. "Institute of Company Secretaries of India" in the year 2015.</p> <p>He is having 5 year of vast experience in Secretarial & Corporate affairs. He is currently serving as Company Secretary and Compliance officer of Oswal Overseas Limited listed on BSE Limited.</p> <p>He is presently serving as Independent Director on the Board of Brahmaputra Infrastructure Ltd listed on BSE Limited and as Director on the Board of Addire Beyond Style Private Limited and Sarve Bhavantu Sukhinah Private Limited.</p>	<p>He is born and educated in Bikaner, Rajasthan. He has done graduation in science in the year 2005 from Bikaner University and became member of prestigious Institute i.e. "Institute of Company Secretaries of India" in the year 2015.</p> <p>He is having 7.5 year of vast experience in Secretarial & Corporate affairs.</p> <p>He is presently serving as Company Secretary and Compliance officer of Sri Narayan Mercantile Private Limited. He is qualified and registered member in Independent Directors' Databank maintained by IICA.</p>
Disclosure of Relationship Between Directors	N.A.	N.A.
No. of Securities held	N.A.	N.A.
No. of Directorship/ Committee in other listed entities	Directorship: 1 Chairman in Committee's: NIL Member in Committee's: 2	Nil

For SHANTNU INVESTMENTS (INDIA) LTD.


Company Secretary