



# Vaishno Cement Company Ltd.

CIN NO of the company: L26942WB1992PLC057087

Vaishno Chambers, 6, Brabourne Road, Kolkata-700 001

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Email Id: - vaishno.cement@gmail.com

Date: 29.03.2019

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001
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Sub: Intimation pursuant to the Regulation 30 of SEBI(LODR) Regulations, 2015 for Appointment of Company Secretary, Compliance Officer, Director, & CFO of the Company.

Ref: Script Code – 530261

Dear Madam,

It may please be noted that following changes took place in the management of the company at the meeting of Board of Directors held today 29<sup>th</sup> March, 2019 at 1 p.m.

- 1) Ms. Sanjoli Anup Agarwal (ACS 41584) is appointed as a Company Secretary and Compliance Officer of the Company w.e.f 29<sup>th</sup> March 2019, pursuant to provisions of section 203 of the Companies Act, 2013 Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.
- 2) Further Ms. Mrinalini Sharma has been appointed as women director of company pursuant to pursuant to the provisions of section 149 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with rule no 3 of the Companies (Appointment and Qualifications of Directors) Rules 2014.
- 3) Mr. Shekhar Sriram Agarwal has been appointed as Additional Director of the Company pursuant to provisions of Section 161(1) of the Companies Act, 2013.
- 4) Ms. Hem Dudhedia, a Chartered Financial Analyst, is appointed as Chief Financial Officer of the company pursuant to provisions of section 203 of the Companies Act, 2013.

You are requested to take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30 of SEBI(LODR) Regulations, 2015.

Thanking you

Yours truly,  
For Vaishno Cement Company Limited

  
Nabin Kumar Jain  
Director  
Din No - 07131373

