

SARNIMAL INVESTMENT LIMITED

REGD OFF: 439, VIKAS MARG, JAGRITI ENCLAVE DELHI-110092

Email:sarnimalinvestltd@gmail.com, website: www.sarnimal.com

CIN: L65100DL1981PLC012431 PH: 011-22481097

Date:- 14.06.2021

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai-400098

Scrip Code:- SARNIMAL

Re: Outcome of Board Meeting held on 14th June, 2021 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015- Appointment of Additional and Independent Director and Change of Address

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with Para A of Part A of Schedule III to the Listing Regulation, we wish to inform you that based on recommendation of Nomination and Remuneration Committee, The board of Directors of Company at its meeting held today i.e. 14th June, 2021 has passed the resolution for following matters as follows:-

- 1) Mr. Malikhan Singh Yadav, as an Additional Director (Independent & Non- Executive) on the Board of Company w.e.f. 14th June, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to approval by members of company in the ensuing Annual General Meeting, for appointment as Director.
- 2) Approval of resignation of Mr. Amit Aggarwal from the post of Director of the company w.e.f. 14th June, 2021.
- 3) The Company Registered Office shifts from from 439, Vikas Marg, Jagriti Enclave Delhi-110092 to 508, 5th Floor, Arunachal Building, Barakhamba Road, New Delhi-110001 with effect from 14th June, 2021.

The detail required along with brief profiles of above person under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in enclosed Annexure.

Meeting Start: 4.30 pm

Meeting Conclusion: 5.30 pm

You are requested to Update as follows:-

1) Mr. Malikhan Singh Yadav, as an Additional (Independent & Non- Executive) Director


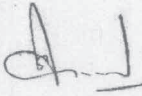
And remove the following as follows:-

2) Mr. Amit Aggarwal as Director.

In the corporate information of the company on BSE Portal. You are kindly requested to take the same on record and do the needful.

Yours Faithfully,

For Sarnimal Investment Limited



Sudhir Kumar Agarwal
(Director)
DIN: 00024935

Enclosure: A/a

Brief Profile of Mr. Malikhan Singh Yadav

Details of events that need to be provided	Information of such events
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Reason for change VIZ. Appointment	Mr. Malikhan Singh Yadav, who is specialised in field of Infrastructure field. Hence, he has been appointed as an Additional Director in Independent category.
Date of Appointment & term of appointment	Mr. Malikhan Singh Yadav, appointed as Additional Director w.e.f. 14 th June, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to approval by members of company in the ensuing Annual General Meeting, for appointment as Director.
Brief Profile	Mr. Malikhan Singh Yadav is Graduate and has ten years' experience in Infrastructure field.

Brief Profile of Mr. Amit Aggarwal

Details of events that need to be provided	Information of such events
Reason for change VIZ. resignation	Mr. Amit Aggarwal, has resigned from the company due to his personal reasons, there is no other reason instead of this.
Date of cessation	Mr. Amit Aggarwal, resigns from the post of Director w.e.f. 14th June, 2021.