

# KHERAPATI VANIJYA LTD.

o/c.

21, STRAND ROAD, KOLKATA - 700 001

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CIN No. : L51109 WB 1982 PLC 034908 • GSTIN : 19AABCK3255D1ZR

Date : 01-04-2019

The Secretary,  
The Calcutta Stock Exchange Association Ltd.,  
7, Lyons Range,  
Kolkata – 700 001

**SCRIP CODE : 10021143**

**Sub : Appointment of Company Secretary – Intimation under  
Regulation 30 of SEBI (LODR), Regulations, 2015**

Dear Sir,

This is to inform you that Ms. Sneha Mundhra (Membership No. A42758), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary of the Company as per Board Meeting dated 30-03-2019. Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief Profile of the Company Secretary

- 1) Name :: SNEHA MUNDHRA
- 2) Designation :: Company Secretary
- 3) Date of Appointment :: 01-03-2019
- 4) Experience in Specific Functional Area :: She is an Associate Member of The Institute of Company Secretaries of India, She has knowledge and Experience in Corporate Legal & Secretarial services.
- 5) E-mail ID :: sneha.mundhra2711@gmail.com
- 6) Mobile No. :: 9883635822

Kindly take the same on your records.

Yours faithfully,  
For KHERAPATI VANIJYA LTD.

Director

