

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801 Bharat Ram Road 24, Darya Ganj, New Delhi-110002 (INDIA)

PHONE : 91-11-23273907

CIN : I74899DL1980PLC060079

To,
The Manager
Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700001

Date: August 01, 2024

Sub: Outcome of the Board Meeting of M/s Saneh Industrial Investments Limited

Dear Sir/Madam,

In accordance with the Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in their meeting held today i.e. August 01, 2024 have inter alia approved the following:

1. Re-appointment of Mr. Vaibhav Sharma, Practicing Company Secretary (COP: 10831) as a Secretarial Auditor of the Company for the Financial Year 2024-25 is enclosed as **Annexure- A**
2. Approved the draft notice of 44th Annual General Meeting of the Company to be held on Friday, August 30, 2024.
3. Approved the draft Board Report along with Annexures for the Financial Year 2023-24.
4. The Company has fixed the Book closure date as August 23, 2024.

The said meeting of the Board of Directors was commenced at 4:30 P.M. and concluded at 05:30 P.M.

Kindly take the same on your record pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully

For Saneh Industrial Investments Limited


Authorised Signatory



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Annexure A

S. No.	Particulars	Brief details
1.	Reason for change	Re-appointment
2.	Date of appointment /cessation and Term of appointment	August 01,2024 Mr. Vaibhav Sharma, Practicing Company Secretary is appointed as Secretarial Auditor of the Company for the financial year 2024-25.
3.	Brief profile	Mr. Vaibhav Sharma, Member of The Institute of Company Secretaries of India (ICSI). He is having a good working experience of more than 11 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

P. Gupta

