



SULABH
Engineers And Services Limited
CIN : L28920MH1983PLC029879

Web : www.sulabh.org.in
Email : sulabheng22@gmail.com
sulabhinvestorcell@gmail.com

April 16, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Script Code: 508969 (SULABH), ISIN: INE673M01029

Sub: Outcome of the Meeting of the Board of Directors of Sulabh Engineers And Services Limited (the "Company") held on April, 16, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors in its meeting held today i.e. April, 16, 2024 which commenced at 01:00 p.m. and concluded at 02:30 p.m. *hasinter-alia* considered and approved the following:

1. Took on record the Resignation of Ms. Rekha Kejriwal (FCS-5978), Company Secretary & Compliance Officer of the Company. The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. close of business hours on April 15, 2024. The resignation letter received from Ms. Rekha Kejriwal containing detailed reasons for the resignation is enclosed herewith as "**Annexure-A**".

It is further informed that there is no other material reason for resignation other than the reason mentioned in the resignation letter.

2. Based on recommendations of Nomination and Remuneration Committee, approved the appointment of Mr. Amit Kumar Kanaujia (ACS-60196) as the new Company Secretary & Compliance Officer of the Company w.e.f. April 16, 2024 designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Listing Regulations.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "**Annexure-B**".

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Amit Kumar Kanaujia, Company Secretary & Compliance Officer of the Company is authorized by the Board to make the disclosures to the stock exchange with regard to material events or information. His contact details are as under:

Name	Designation	Contact Number	E-mail id
Amit Kumar Kanaujia	Company Secretary & Compliance Officer	9956284823	Sulabheng22@gmail.com

Add.: Regd. Off.: 206, 2nd Floor, Apollo Complex Permisses Cooperative Society Ltd. R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069 / **Tel. :** +91 22-67707822
Corp. Off. : 17/11, The Mall, Kanpur - 208 001 / **Tel.:** +91 7521861119



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The said information will also be uploaded on the corporate website of the Company (www.sulabh.org.in) and on the website of BSE Limited (www.bseindia.com).

Kindly take the above information on your record.

Thanking You,

For Sulabh Engineers And Services Limited

Vimal Kumar Sharma

(Managing Director)

DIN: 00954083

Encl.: as above

From:
Rekha Kejriwal
G-1, Laxmi Ganga Appt., H.NO.8,
Ganga Nagar Housing Society,
Main Road,Kanpur-208002

April 15, 2024

To,
The Board of Directors
M/s Sulabh Engineers and Services Limited
Corp. Office:17/11,The Mall, Kanpur-208001

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

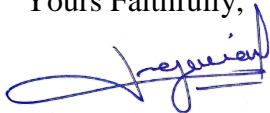
Respected Sir(s).

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, with effect from the close of business hours on April 15, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors CEO, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Office of the Company.

Thanking You,

Yours Faithfully,



Rekha Kejriwal
FCS 5978

ANNEXURE-B**Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023****1. Resignation of Ms. Rekha Kejriwal (Membership No. F5978) from the post of Company Secretary & Compliance Officer of the Company:**

Sr. no.	Particulars	Details
1	Reason for change	Resignation due to personal reasons.
2	Date of cessation	Close of business hours on April, 15, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

1. Appointment of Mr. Amit Kumar Kanaujia (Membership No. A60196) as the Company Secretary & Compliance Officer of the Company:

Sr. no.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment	April, 16, 2024
3	Brief profile (in case of appointment)	Mr. Amit Kumar Kanaujia, a qualified Company Secretary & Associate Member of ICSI. He holds Master's Degree in Commerce from Kanpur University. He is skilled in SEBI Regulations, the Companies Act, 2013, and other allied laws to ensure overall compliance of the Company. He possesses an overall experience of 5 years in the field of Secretarial & Legal.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable