



**SULABH**  
Engineers And Services Limited  
CIN : L28920MH1983PLC029879

Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
Email : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com)  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

September 30, 2024

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 508969 (SULABEN), ISIN: INE673M01029

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Change in Directorate.**

Pursuant to the provisions of Regulation 30 of the Listing Regulations and other applicable provisions, and in continuation to our letter dated August 14, 2024 we are pleased to inform you that at the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company held on, Saturday, September 28<sup>th</sup>, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 11:00 A.M., the following appointments/cessation were approved/noted:

1. **Re-appointment of Independent Director-** Mr. Vijay Kumar Jain, (DIN-08208856), Independent Director of the Company on expiry of existing term on September 28<sup>th</sup> 2024, is re-appointed as Independent Director of the Company for another period of five (5) consecutive years.

The Members approved the re- appointment of Mr. Vijay Kumar Jain (DIN-08208856) as Independent Director on the Board of the Company, on the terms and conditions as set out in the Notice convening the 41st AGM.

The details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Si. No.	Details of events that need to be provided	Details
1.	Reason for change	Re-appointment as Independent Director
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment w.e.f. September 28 <sup>th</sup> 2024, for period of five (5) consecutive years.
3.	Brief Profile (in case of appointment)	Profile of Mr. Vijay Kumar Jain is annexed as Annexure-A.
4.	Disclosure of relationships between Directors(in case of appointment of a director)	NA

**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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2. **Appointment of new Independent Director:** Upon the recommendation of the NRC, the Board had recommended to the Members the appointment of Amanpreet Kaur (DIN-09711954) as Independent Director on the Board of the Company, to hold office for a first term of five (5) years from the conclusion of the 41<sup>st</sup> AGM upto the conclusion of Annual General Meeting of the Company to be held in the calendar year 2029, or the expiry of five (5) years, whichever is earlier.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we confirm that Amanpreet Kaur is not debarred from holding the office of director, by virtue of any order passed by SEBI or any other such authority.

The Members approved the appointment of Amanpreet Kaur (DIN-09711954) as Independent Director on the Board of the Company, on the terms and conditions as set out in the Notice convening the 41<sup>st</sup> AGM.

The details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under

Si. No.	Details of events that need to be provided	Details
1.	Reason for change	Appointment of Amanpreet Kaur as Independent Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & terms appointment/re-appointment	To hold office for a first term of five (5) years from the conclusion of the 41 <sup>st</sup> AGM up to the conclusion of the Annual General Meeting of the Company to be held calendar year 2029, or the expiry of five (5) years, whichever is earlier.
3.	Brief Profile (in case of appointment)	Profile of Amanpreet Kaur is annexed <b>Annexure-A</b>
4.	Disclosure of relationships between Directors (in case of appointment of director)	She is not related to any other Director on the Board of the Company.

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The said information will also be uploaded on the corporate website of the Company ([www.sulabh.org.in](http://www.sulabh.org.in)), on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com))

Kindly take the above information on your record

Thanking you,  
For Sulabh Engineers and Services Limited

*Amit Kumar Kanaujia*  
**Amit Kumar Kanaujia**  
(Company Secretary & Compliance Officer)



Encls.: As Above

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ANNEXURE-A

**PROFILES OF DIRECTORS BEING APPOINTED/ RE-APPOINTED**

**Brief Profile**

<b>Name</b>	<b>Vijay Kumar Jain</b>
<b>Father's Name</b>	<b>Mahvir Prasad Jain</b>
<b>DIN</b>	<b>08208856</b>
<b>Date of Birth</b>	<b>31/03/1961</b>
<b>Address</b>	<b>14/60 Yog Tower, Civil Lines, Kanpur, Uttar Pradesh, India,208001</b>
<b>Qualification</b>	<b>Chartered Accountant</b>
<b>Experience and expertise in specific functional Area</b>	<b>20 Years in the field of Taxation and Finance</b>
<b>Directorships in other Companies</b>	<b>Prabhat Securities Limited</b>
<b>Shareholding in the Company</b>	<b>Nil</b>

**Brief Profile**

<b>Name</b>	<b>Amanpreet Kaur</b>
<b>Father's Name</b>	Trilok Singh
<b>DIN</b>	09711954
<b>Date of Birth</b>	09/08/1992
<b>Address</b>	119/195 Om Nagar Darshan Purwa Gumti No. 5 Kanpur-208012
<b>Qualification</b>	Company Secretary
<b>Relationship with KMP</b>	None
<b>Experience</b>	She is a Qualified Company Secretary having an Experience of more than 6 years. She has worked in Finance and Pharmaceuticals.
<b>Other Directorship</b>	<b>1. Atibir_Industries Co.Ltd.</b> <b>2. BTS Infratech Ltd.</b>
<b>Shareholding in the Company</b>	Nil