



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

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

March 07, 2025

To,  
Department of Corporate Services,  
BSE Limited,  
Corporate Relationship Department  
Phiroze Jeejeebhoy , 25<sup>th</sup> Floor,  
Dalal Street, Mumbai- 400 001

**Ref: SULABEN (508969), ISIN: INE673M01029**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director of the Company.**

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rakesh Chand Agarwal, has resigned from the position of Independent Director of the Company by submitting his resignation letter dated 07<sup>th</sup> March, 2025. He will cease to be the Independent Director of the Company with effect from the close of working hours on 07<sup>th</sup> March, 2025.

The requisite disclosures as required as per the requirement of Regulation 30 read with schedule III- Part A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as **Annexure-A**.

A copy of the resignation letter received from Mr. Rakesh Chand Agarwal intimating his resignation is also enclosed herewith as **Annexure- B**.

Please take the same on record.

Thanking You,  
**For SULABH ENGINEERS AND SERVICES LIMITED**

**Amit Kumar Kanaujia**  
(Company Secretary and Compliance Officer)  
Membership No.: A60196

**Place: Kanpur**  
**Encl.: as above**

**Add.: Regd. Off.:** 206, 2<sup>nd</sup> Floor, Apollo Complex Permisses Cooperative Society Ltd. R.K. Singh Marg,  
Parsi Panchayat Road, Andheri (East), Mumbai, Maharashtra-400069 / **Tel. :** +91 22-67707822  
**Corp. Off. :** Cabin No. 365 & 366 Padam Tower-II 3<sup>rd</sup> Floor, 14/113, Civil Lines, Kanpur - 208001 / **Tel.:** +91 8353917112

**Annexure-A**

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Resignation of Mr. Rakesh Chand Agarwal (DIN: 03539915) as an Independent Director of the Company.

S. No.	Particulars	Details
1.	Name of Person	Mr. Rakesh Chand Agarwal
2.	Reason for change viz: <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
3.	Date of Appointment/Cessation and Terms of Appointment	Resigned with effect from close of business hours of , 07 <sup>th</sup> March 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors	Not Applicable
6.	Shareholding, if any	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8.	Copy of Resignation Letter	Enclosed as <b>Annexure- B</b>

Annexure - B

**Date:** 7<sup>th</sup> March, 2025

To,  
The Board of Directors  
**Corp. Off.:** Cabin No. 365 & 366 Padam Tower- II  
3rd Floor, 14/113, Civil Lines Kanpur-208001

**Subject: Resignation from the position of Independent Director**

Dear Sir,

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 07<sup>th</sup> March, 2025. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking you,

Yours Sincerely



Rakesh Chand Agarwal  
DIN: 03539915