

SUNAYANA INVESTMENT COMPANY LIMITED

CIN : L67120MP1977PLC001397

Regd. Off. : Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T.Marg, Indore, Madhya Pradesh - 452001
web : sunayanainvestment.com e-mail : - sunayanaicl@gmail.com

November 22, 2022

To,
Metropolian Stock Exchange of India Limited
Vibgyor towers, 4th Floor, Plot No. C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai- 400098

Ref : SUNAYANA

Dear Sir/Madam,

Subject: Outcome of Board Meeting and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the meeting of the Board of Directors was held today on Tuesday, November 22, 2022 at the registered office of the Company situated at Part-B Of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T. Marg, Indore MP 452001, wherein the following matters were considered and approved inter alia:

1. Appointment of Ms. Deepa Garg, an associate member of the Institute of Company Secretaries of India having Membership No. A58784, as Company Secretary & Compliance Officer of the company with effect from November 22, 2022.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 22ND October 2021, have been annexed herewith.

The meeting commenced at 02:00 p.m. and concluded at 03.15 p.m.

Kindly take the above on record.

Thanking you

For Sunayana Investment Co. Ltd.



Subhash Dinkar Helonde
Managing Director
DIN: 07847650



CC to,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001
West Bengal

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Annexure

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided as under:

1. Appointment of Ms. Deepa Garg, an associate member of the Institute of Company Secretaries of India having Membership No. A58784, as Company Secretary & Compliance Officer of the company with effect from November 21, 2022.

Sr. No.	Particular	Details
1.	Reason for change	Pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Ms. Deepa Garg has been appointed as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment	November 21, 2022
3.	Brief Profile (in case of appointment)	Ms. Deepa Garg, a qualified Company Secretary & Member of ICSI. She is skilled in SEBI Regulations, the Companies Act, 2013, and other laws to ensure overall compliance of the Company.
4.	Disclosure of relationship Directors (in case of appointment Director)	Not Applicable

This is for the information of the Exchange and Members thereof.

For Sunayana Investment Co. Ltd.

SPH

Subhash Dinkar Helonde
Managing Director
DIN: 07847650

