

# SABRIMALA LEASING AND HOLDINGS LIMITED

CIN: L65910DL1984PLC018467

December 08, 2016

Manager –Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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Dear Sirs

## Sub: Change in Directors

This is to inform you that Mr. Sahil Gandhi, Mr. Sumit Jindal and Ms. Monika Gupta, has been appointed as Independent Director of the company for a period of five years and Mr. Shiv Kumar Garg has been appointed as Non- Executive Director of the company with effect from December 7, 2016 as per the following details.

Particulars	Sahil Gandhi	Sumit Jindal
Date of Birth	30/04/1986	07/04/1978
Designation	Non-Executive Independent Director	Non-Executive Independent Director
Qualifications	B.com Graduate	B.com Graduate
Expertise in specific functional areas	Accounts and Taxation	Accounts and Taxation
Directorship held in other companies(excluding Sabrimala Leasing and Holdings Limited, Foreign Companies, Section 25 Companies, private limited in which he/she is an alternate director)	1. FLAURA TEK PRIVATE LIMITED 2. APG RETAIL PRIVATE LIMITED	NIL
Membership/Chairman of Committees of all public companies (includes only audit committee and stakeholders relationship committee)	NIL	NIL
Number of shares held in the company	NIL	NIL
Relationship with any directors of the Company	NO	NO

Particulars	Monika Gupta	Shiv Kumar Garg
Date of Birth	30/04/1986	04/06/1968
Designation	Non-Executive Independent Director	Non-Executive Director
Qualifications	B.Ed graduate	master's degree

Regd. Off.: 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji Subhash Place, Pitambara, New Delhi-110034  
Website: [www.sabrimala.co.in](http://www.sabrimala.co.in) Email: [cs@sabrimala.co.in](mailto:cs@sabrimala.co.in) Ph: 9555309374



Directorship held in other companies(excluding Sabrimala Leasing and Holdings Limited, Foreign Companies, Section 25 Companies, private limited in which he/she is an alternate director)	NIL	KRONE PORTFOLIOS PRIVATE LIMITED
Membership/Chairman of Committees of all public companies (includes only audit committee and stakeholders relationship committee)	NIL	NIL
Number of shares held in the company	NIL	NIL
Relationship with any directors of the Company	NO	He is the elder brother of Mr. Sanjay Garg, existing director of the company

This letter may be treated as communication under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as “Listing Regulations”). You are requested to kindly take the same on your record.

Thanking you

For SABRIMALA LEASING AND HOLDINGS LIMITED

*Sonam*  
(Sonam Garg)

Company Secretary

