

Date: February 11, 2019

To

BSE Limited

**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Company No.: 539148

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of our Company in its meeting held today i.e. on February 11, 2019 had among other matters, considered and approved the following:-

I. Appointment of Ms. Sangeeta Bishnoi as (DIN: 08288998) an Additional Director (Independent)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 11th February, 2019 has decided to appoint Ms. Sangeeta Bishnoi as an Additional Director (Independent) of the Company for a period of 5 years with immediate effect subject to the approval of shareholders in the ensuing General Meeting.

R. Bishnoi


II. Cessation of Mr. Anirudh Bishnoi (DIN: 00491257) from the post of Whole time director

Mr. Anirudh Bishnoi (DIN: 00491257) Whole time director on the Board of the Company have placed his resignation to discharge him from his duties as a director due to pre-occupation. Mr. Anirudh Bishnoi has confirmed that there is no other material reason for his resignation other than as stated above. After due consideration board accept his resignation with immediate effect.

Relevant details as required under Regulation 30 of the Listing Regulations read with SEBI circular No CIR/CFDCMD/4/2015, dated September 9, 2015 are enclosed as **Annexure A**.

This is for your information and record.

Thanking You,

For Shivalik Rasayan Limited

R. Bishnoi

Rahul Bishnoi

Chairman

DIN: 00317960



Encl: A/a

Annexure A

Particulars	Ms. Sangeeta Bishnoi
Date of Appointment	11-02-2019
Terms	Appointed for a period of 5 years with immediate effect subject to the approval of shareholders in the ensuing General Meeting
Brief profile	Ms. Sangeeta Bishnoi is a Commerce Graduate with more than 10 years of experience in the field of Finance and Accounting. Ms. Sangeeta Bishnoi is an expert in her field and her experience and valuable guidance will be beneficial for the Company.
Relationship with Directors of the Board, if any	Not related to any Director / Key Managerial Personnel

Further, she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and based upon the declaration she is not disqualified under Section 164 of the Companies Act, 2013 to act as a director and further, a declaration to the effect that she/ he meets the criteria of independence as provided in Section 149(6) of the Companies Act and SEBI (LODR) Regulations, 2015.

R. Bishnoi

