

SYSCO INDUSTRIES LIMITED



Speciality Systems & Coatings

Ph. : + 91 261 2340069 Fax : + 91 261 2310901
CIN NO.: L51101GJ2009PLC057954

Registered Office : Shop No. 206, Rajhans Complex,
BS. Nirmal Children Hospital, Ring Road, Surat-395 002.

SIS/LIST/BSE/CFO/RESGN/9/2019
DATE: 3rd October 2019

To
The B S E Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

Sub: Change in the KEY MANAGERIAL PERSONNEL of the company.

Ref: Compliance to Regulation 6 of the SEBI (LODR) 2019.

With reference to above subject we write to inform that our company's Chief Financial Officer Mr. Mahadeb Roy had Resigned from the Company accordingly as of now the Position of Directors, Whole Time Directors and Other Key Managerial Personnel of the company are as under:

Sr.No.	Name Address and Designation of Person/ Director	DIN Number/ IT PAN Number	Date of Appointment.
(1)	Bharat Bhushan Jain, S/O. Randhirsinh Jain, 23, VASUNDHARA SOCIETY B/H BIG BAZAAR VESU. SURAT 395 007 , Gujarat, India. Whole Time Director.	06908960	12/07/2014
(2)	Saurabh Bharatbhushan Jain S/o. Bharatbhushan Jain, 23, VASUNDHARA SOCIETY B/H BIG BAZAAR VESU. SURAT 395007 , Gujarat, India. Managing Director	02441361	01/09/2009
(3)	Siddharth Bharatbhushan Jain S/o. Bharatbhushan Jain, 23, VASUNDHARA SOCIETY B/H BIG BAZAAR VESU. SURAT 395007 , Gujarat, India Managing Director	01316766	0/09/2009

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We request you kindly update records of Directors and KMP as per ROC records on website of the BSE at the earliest and oblige.

Thanking you, we remain,


Yours faithfully,

For Sysco Industries Limited,
(Bharat Bhushan Jain)
Whole Time Director
DIN: 06908960