



## S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: November 10, 2023

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,

**Re: Disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform you that Mr. Sachin Sharma, National Sales Head- Higher Education of the Company vide his resignation letter dated November 10, 2023 has resigned from the Company with effect from December 25, 2023. He is moving for some better career opportunities.

The Board of Directors at its meeting held on November 10, 2023 took note of his resignation letter.

Copy of his resignation letter dated November 10, 2023 is attached herewith.

Request you to please take note of the same.

Thanking You.

Yours Sincerely,

**For S Chand And Company Limited**

**Jagdeep Singh**  
**Company Secretary**  
**Membership No: A15028**  
**Address: A-27, 2<sup>nd</sup> Floor,**  
**Mohan Co-operative Industrial Estate,**  
**New Delhi-110044**



**Date: November 10, 2023**

To,  
The Managing Director  
S Chand And Company Limited  
A-27, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate,  
New Delhi-110044

**Subject: Resignation from the post of National Sales Head – Higher Education**

Dear Sir,

This is in continuation to the discussion I had with you regarding the resignation from my position of National Sales Head- Higher Education of the Company. Please accept this as my formal resignation. My last working day will be December 25, 2023.

I would like to acknowledge and express my appreciation for the opportunities of professional and personal development that you have provided me during last 7 years.

To ensure smooth transition, I would be willing to assist in every possible way during the period.

I wish you and the Company all the best for future endeavours.

Thanking You,  
Yours faithfully,



(Sachin Sharma)