



## S Chand And Company Limited

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

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Date: February 06, 2024

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: Outcome of Board Meeting in accordance with The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

The Board of Directors at its meeting held on Tuesday, February 06, 2024 which commenced at 3:31 P.M. and concluded at 4:20 P.M., inter alia, approved the following change in management of the Company:

- 1) Subject to approval of the shareholders of the Company at the next general meeting, approved the re-appointment of Mr. Himanshu Gupta (DIN: 00054015) as Managing Director of the Company for a period of 5 (Five) years with effect from May 22, 2024. Mr. Himanshu Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

The detailed required as per Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

S. No.	Particulars	Disclosure
1	Reason for change	Re-appointment as Managing Director  The present term of Mr. Himanshu Gupta as Managing Director of the Company will expire on May 21, 2024.
2	Date of re-appointment & term of re-appointment	Date of re-appointment: May 22, 2024  Term of re-appointment: Re-appointment as Managing Director for a period of 5 (Five) years from May 22, 2024 to May 21, 2029, subject to approval of Shareholders of the Company.



- 2) Subject to approval of the shareholders of the Company at the next general meeting, approved the re-appointment of Mr. Dinesh Kumar Jhunjhnuwala (DIN: 00282988) as Whole-time Director of the Company for a period of 5 (Five) years with effect from March 28, 2024. Mr. Dinesh Kumar Jhunjhnuwala is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

The detailed required as per Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith are as under:

S.No.	Particulars	Disclosure
1	Reason for change	Re-appointment as Whole-time Director  The present term of Mr. Dinesh Kumar Jhunjhnuwala as Whole-time Director of the Company will expire on March 27, 2024
2	Date of re-appointment & term of re-appointment	Date of re-appointment: March 28, 2024  Term of re-appointment: Re-appointment as Whole-time Director for a period of 5 (Five) years from March 28, 2024 to March 27, 2029, subject to approval of Shareholders of the Company.

Request you to kindly take note of the above.

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**

