



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: November 10, 2021

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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it hereby informed that:

(i) Based on the approval of the shareholders of the Company at its Annual General Meeting held on September 28, 2021, Mr. Desh Raj Dogra (DIN: 00226775) has been re-appointed as an Independent Director of the Company, for a second term of 5 (five) years, with effect from November 10, 2021.

(ii) Based on the approval of the shareholders of the Company at its Annual General Meeting held on September 28, 2021, Ms. Archana Capoor (DIN: 01204170) has been re-appointed as an Independent Director of the Company, for a second term of 5 (five) years, with effect from November 10, 2021.


Mr. Desh Raj Dogra and Ms. Archana Capoor are not debarred from holding the office of a Director by virtue of any SEBI order or any other authority. The details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure-A**.

(iii) The term of Mr. Sanjay Vijay Bhandarkar (DIN: 01260274), Independent Director of the Company, has expired on November 09, 2021. Mr. Sanjay Vijay Bhandarkar has expressed his unwillingness for re-appointment as an Independent Director of the Company for a second term of 5 (five) years. Accordingly, he ceased to be a Director of the Company with effect from close of business hours on November 09, 2021.

Request you to kindly take note of the above intimation.

Thanking You.

For S Chand And Company Limited


Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Annexure-A

Re-appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director of the Company for a second term of 5 (five) years

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	Second term of 5 (five) years, with effect from November 10, 2021 upto November 09, 2026
3.	Brief Profile (in case of appointment)	Mr. Desh Raj Dogra holds a bachelor's degree and a master's degree in science (agriculture), both from the University of Himachal Pradesh. He also holds a master's in business administration from the University of Delhi. He has over 42 years of experience in financial sector and credit administration. He has been associated with our Company since 2016.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	N.A.

Re-appointment of Ms. Archana Capoor (DIN: 01204170) as an Independent Director of the Company for a second term of 5 (five) years

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Archana Capoor (DIN: 01204170) as an Independent Director of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	Second term of 5 (five) years, with effect from November 10, 2021 upto November 09, 2026
3.	Brief Profile (in case of appointment)	Ms. Archana Capoor holds a degree in bachelor's of science and a degree in master of business administration, both from the University of Allahabad. She has over 38 years of experience across various sectors including tourism and housing sector.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	N.A.

