

June 04, 2024

BSE Ltd.

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Email : corp.relations@bseindia.com

BSE Code No. 530419

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

CSE Code No. 029093

Dear Sir / Madam,

Sub: Resignation of Senior Management Personnel - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following change in the Senior Management Personnel –

Mr. Manoj Kumar Sharma, has tendered his resignation on 04-06-2024 from the position of 'President – Investment Banking' owing to personal reasons. As a result, he shall be relieved from the position with effect from 27-06-2024 as mentioned in the Resignation Letter.

Details with respect to the said resignation as required under Regulation 30 read with Para A(7C) of Part A of Schedule III of Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as *Annexure – I*.

The resignation letter received on June 04, 2024, from Mr. Manoj Kumar Sharma is enclosed herewith as *Annexure-II*.

This intimation is also being uploaded on Company's website under the URL <https://www.sumedhafiscal.com/disclosures-under-reg46/disclosures-under-reg-30-8/regulation-30-sebi-lodr-2015/>

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For **Sumedha Fiscal Services Ltd.**

Dhwani Fatehpuria

Company Secretary & Compliance Officer

Encl.: a/a

Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sl. No.	Particulars	Description
a.	Reason for change	Resignation of Senior Management Personnel - Mr. Manoj Kumar Sharma from the position of 'President - Investment Banking'
b.	Date of appointment/ re-appointment/ cessation & terms of appointment	He will cease to hold the position with effect from 27 th June, 2024
c.	Brief profile	Not Applicable
d.	Disclosure of relationship between directors (in case of appointment of a director).	Not Applicable
e.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure-II

MANOJ KUMAR SHARMA

FINANCE CONSULTANT

FLAT- 4C, BLOCK- 12, PHSE-V, VIVEK VIHAR, FORESHORE ROAD, HOWRAH-711 702 (M) 9004667218

Dtd.: 03/06/2024

To,

M/S SUMEDHA FISCAL SERVICES LTD,
6A, Geetanjali apartment,
8B Middelton street,
Kolkata- 700 071,
Ph.no- +91 9830039390

Kind Attn: - Mr. BIJAY MURMURIA

Sub: - RESIGNATION LETTER

Ref:- My Appointment letter dated- 01.04.2024

I Would like to state that at present, My family is not ready to relocate to KOLKATA , Hence I would like to Resign from Company.

I am thankful to you for providing your valuable guidance during my tenure with the company. If I got opportunity to work in your Mumbai office, either at present or in future, Certainly I will consider.

I would like to request you to relieve me from my consultancy work from 27.06.2024. I will handover pending tasks to other team members, LAPTOP & CALCULATOR to HR. Sir, would like to request you to clear my dues on 27.06.2024.

Thanking You,



MANOJ KUMAR SHARMA

Accepted
By
Received on 4/6/24



Page No. 1 of 1
