



SAHYOG MULTIBASE LIMITED

(FORMERLY SAHYOG CREDITS LIMITED)

House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026

CIN: L74110DL1992PLC116773

19th April, 2019

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Scrip Code: 539660

Sub: Intimation of Appointment of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to advise that Mr. Shrawan Kumar Prasad has been appointed as Chief Financial Officer of the Company w.e.f. 19.04.2019 at the meeting of the Board of Directors held on even date. Brief profile of Mr. Shrawan Kumar is as under:

Mr. Shrawan Kumar is a Commerce Graduate. He has extensive experience of 18 years in field of Accounts and Finance.

Further in terms of Regulation 30 (5) of Listing Regulations, Mr. Shrawan Kumar Prasad has also been authorised by the Board for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard his contact details are shared as under:

Mr. Shrawan Kumar Prasad
Chief Financial Officer
Email: sahyogcreditslimited@yahoo.in
Contact No: Landline:- +91-11-65166622
Mobile:- +91- 9910972170

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For SAHYOG MULTIBASE LIMITED

Himanshi Negi

Himanshi Negi
Company Secretary and Compliance Officer

