

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)

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

CIN: L74110DL1992PLC116773

SML/BM/OUTCOME/06/2018

11.06.2018

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539660

Sub: Appointment of Director (Finance) of the Company.

We are pleased to inform you that the Board of Directors at their meeting held today i.e. 11th June, 2018 at 12:00 noon at registered office of the Company at House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026 has appointed Mr. Chandan Kumar as Director (Finance) of the Company w.e.f. 11.06.2018, he is presently associated with the company as CFO.

Mr. Chandan Kumar is a qualified Chartered Accountant and has professional experience of more than 7 years in senior management positions. He also holds Masters Degree in commerce. Considering his past experience and educational background, the Company is confident that his appointment will be beneficial for the Company.

This intimation is being provided pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly accept this for your record purpose.

Thanking you.

**For Sahyog Multibase Limited
(Formerly Sahyog Credits Limited)**



Neha garg.

**(Neha Garg)
Company Secretary & Compliance Officer**