



SAHYOG MULTIBASE LIMITED

(FORMERLY SAHYOG CREDITS LIMITED)

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

CIN: L74110DL1992PLC116773

14th March, 2019

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Scrip Code: 539660

Appointment of Company Secretary and Compliance Officer

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to advise that the Ms. Himanshi Negi has been appointed as Company Secretary and also as Compliance Officer in terms of Regulation 6 of Listing Regulations w.e.f. 13th March, 2019 at the meeting of the Board of Directors of the Company ('Board') held on even date. Brief profile of Ms. Himanshi Negi is as under:

Ms. Himanshi Negi is an Associate Member of the Institute of Company Secretaries of India. She is also a law graduate and holds Masters degree in Commerce. Her work experience majorly comprises secretarial and legal.

Further in terms of Regulation 30 (5) of Listing Regulations, Ms. Himanshi Negi has 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 her contact details are shared as under:

Ms. Himanshi Negi
Company Secretary & Compliance Officer
Email: sahyogcreditslimited@yahoo.in
Contact No: Landline:- 011-65166622
Mobile:- +91- 9811876512

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For SAHYOG MULTIBASE LIMITED



Vishesh Gupta
Managing Director
(DIN: 00255689)