SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)

Regd Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026 CIN: L74110DL1992PLC116773

SML/INTIMATION/ 09/2018

01.09.2018

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

Scrip Code: 539660

Sub: Resignation of Company Secretary & Compliance Officer of the Company.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Neha Garg has resigned from her position of Company Secretary & Compliance Officer of the Company w.e.f. 31st August, 2018.

Kindly accept this for your record purpose.

Thanking you.

For Sahyog Multibase Limited (Formerly Sahyog Credits Limited)

(Vishesh Gupta) Managing Director

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