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CIN NO.: L51101GJ2009PLC057954

Registered Office : Shop No. 206, Rajhans Complex,
Bs. Nirmal Children Hospital, Ring Road, Surat-395 002.

March 06, 2018
Surat

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001,
Maharashtra, India

SCRIP Code: 539842

Dear Sirs,

Sub: Resignation of Company Secretary and Compliance Officer - Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rajeev Ranjan has resigned from the post of Whole time Company Secretary & Compliance Officer. The Company has accepted his resignation and relieved him from responsibilities effective from close of business hours on March 31, 2018. Consequent to his resignation as Company Secretary, Mr. Rajeev Ranjan also ceases to be Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,

For Sysco Industries Limited



Bharatbhushan Jain
Chairman cum Whole Time Director
DIN: 06908960