

Date : 29-04-2023

The DGM Listing Compliance
Corporate Relation Department
BSE Limited P. J. Tower, Dalal Street,
Mumbai – 400 001.

SECURITY CODE : 530035
ISIN No. : INE612D01018

SUB : INTIMATION OF BOARD MEETING

Dear Sir,

Please note that Board Meeting to consider the following Matter as below, will be held on 9th May 2023, at 4.30 PM, At company's registered office.

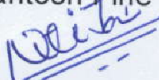
1. To appoint Mr. **Sajjan Agrawal** as the Internal Auditor of the Company for the Financial year **2023-24**
2. To appoint **Lalita Lath**, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial year **2022-23**

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly received and acknowledge the same.

Thanking you,

Yours faithfully,
For Santosh Fine Fab Ltd.


Niti Nilesh Jain
Company Secretary & Compliance Officer
M NO . 35060

