

SANTOSH FINE-FAB LIMITED

REGD OFF.: 11/2/13, MITTAL ESTATE, BLDG. NO.6, ANDHERI (E), MUMBAI - 400059.
TEL. 4253 2000, FAX (91-22) 2850 2471, E-mail : sales@santoshgroup.in

CIN : L17112MH1981PLC025443



DATE 29.05.2019

To,
The Deputy Manager,
Dept. of Corporate Service,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 530035

Sub : intimation of appointment of Chief Financial officer

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board at its meeting held on 29th May, 2019 has appointed Mr. **Sunil R Tulsian** as **Chief Financial Officer** (CFO) of the Company with effect from 01.06.2019.

Brief Profile of Ms. Sunil R Tulsian and the details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is Given in Annexure.

We request you to kindly take the above on record.

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Santosh Fine Fab Ltd.

Radha
RADHA S SHARMA

Company Secretary & Compliance Officer



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TOTAL Perfection 100% Satisfaction

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Annexure

Details as per SEBI Circular vide CIR/CFD/CMD/4/2015 dated September 09, 2015.

Reason	Appointed as Chief Financial Officer
Date of Appointment 29.05.2019	01.6.2019
Brief Profile	Mr. Sunil R Tulsyan is a Graduate from MUMBAI University. he has working with the company from past 14 years and possesses a rich and varied experience in the field of strategic planning , finance, Marketing and accounts etc.
Relationship between Directors	Brother

For Santosh Fine Fab Ltd

Radha
RADHA S SHARMA



Company Secretary & Compliance Officer

