



SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Date: 28.04.2023

SDGIL/BSE/2023-24/09

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Subject: Intimation of appointment of Company Secretary and Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code No: 531234

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Mrs. Alphonsa Jose as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today, Mrs. Alphonsa Jose is a member of Institute of Company Secretaries of the company and having ACS No. 54609 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company. The meeting of the Board of Directors commenced at 10:30 A.M and Concluded at 10.45 A.M. Her brief profile is enclosed below:



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The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

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| Reason for change viz. appointment | Mrs. Alphonsa Jose has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mr. Abil Anil, who resigned from the said post w.e.f 14.03.2023. |
| Date of Appointment | 28.04.2023 |
| Brief Profile (in case of Appointment) | Mrs. Alphonsa Jose is a qualified Company Secretary and a B. A Graduate having 5 years work experience as Company Secretary. |
| Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For Scoobee Day Garments(India)Limited

K L V Narayanan
Managing Director