



S.S.ORGANICS LIMITED

We are in Quality Business

To
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Date: 01st July, 2021

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Part A of Schedule III thereto.

Scrip Code: 524636 | Scrip Symbol: SSORGS

With respect to the above cited subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. (30-06-2021) appointed Mr. Veerendra Babu R (Membership No: A65410) as the Company Secretary and Compliance Officer of the Company w.e.f. 30-06-2021.

The details as prescribed under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09-09-2015, are provided in the enclosed **Annexure**.

This is for your information and records.

Thanking you,

For S.S. Organics Ltd

Sai Sudhakar Vankineni
Managing Director
DIN: 00733001



(ISO 9001 : 2008, ISO 14001:2004 & OHSAS 18001:2007 Certified Company)

CORP.OFFICE : 202 (2nd Floor), Dwaraka Avenue Apts, Dwarakapuri Colony, Sai Baba Temple Road, Panjagutta, Hyderabad - 500082. T.G India.
Tel : 040-23353690, 23355938

GD.OFF & FACTORY : Sy.No. 252/1, Aroor (V), Sadasivapet (M), Sangareddy (Dist) - 502 291.T.G. India. Tel : (08455) 250080 / 25080, Fax : 08455-250090
CIN : L24110TG1990PLC012038. E-mail: info@ssorganics.co.in Website : www.ssorganics.co.in

Annexure

Sl No.	Details of Events required to be provided	Information pertaining to such events
1	Reason for Change	Appointment
2	Date of Appointment	30-06-2021
3	Brief Profile	Mr. Veerendra Babu R (ACS 65410) is Associate Member of the Institute of Company Secretaries of India having knowledge, expertise and experience in Core areas of Legal and Secretarial functions and Compliances under the Companies Act, 2013, the SEBI Regulations and Other Statutes.
4	Disclosure of Relationship between directors (in case of appointment of Directors)	Not Applicable

