

SLESHA COMMERCIAL LIMITED

(Formerly known as Shivam Techno Projects Limited)

Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai - 400 086.

Website: www.shivamtechno.in | Email id: roc.shivamtechno@gmail.com

CIN: L74140MH1985PLC266173

July 6, 2022

Metropolitan Stock Exchange of India Limited	The Calcutta Stock Exchange Limited
Vibgyor Towers, 4 th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098.	7, Lyons Range, Dalhousie, Kolkata - 700 001.
ISIN: INE205S01019 Symbol: SLESHA	

Subject: Outcome of the Board Meeting held on Wednesday, July 6, 2022.

Dear Sir/Madam,

This is to inform the exchange that the Board of Directors in their meeting held today i.e. on Wednesday, July 6, 2022 has considered and approved the following matters:

1. Appointment of **Ms. Anju Laddha** (Membership No.: ACS A65854) as a Company Secretary & Compliance Officer of the Company pursuant to section 203 in terms of provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from **July 6th, 2022**.
2. Shifting of the existing registered office of the company within the local limits of the same city i.e from "Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar Mumbai - 400 086" to "**Office B Wing ,12th Floor, Parinee Crescenzo, Kautilya Bhawan-2, G-Block, Bandra Kurla Complex, Mumbai - 400 051**" with effect from **July 6, 2022**.

In this regard, Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as **Annexure 1** for your perusal.

Further, in consonance with the above provided below are the list of person responsible for the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

Sr. no.	Name	Designation	E-mail id / Tel. No
1	CS. Anju Laddha	Company Secretary and Compliance Officer	roc.shivamtechno@gmail.com 022 - 25162488

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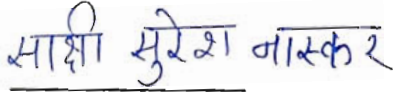
Sr. no.	Name	Designation	E-mail id / Tel. No
2	Ms. Sakshi Naskar	Director	roc.shivamtechno@gmail.com 022 - 25162488

The Board Meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.

You are requested to take the above cited information on your records.

Thanking You,

For Slesha Commercial Limited



Sakshi Naskar

Director

DIN: 08682667

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Annexure 1

Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided below:

1. Appointment of **Ms. Anju Laddha** (Membership No.: ACS A65854) as a Company Secretary & Compliance Officer of the Company in terms of provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from **July 6th, 2022**:

Sr. no.	Particulars	Details
1	Reason for Intimation	Appointment
2	Date of Appointment	July 6th, 2022
3	Term of Appointment	N.A
4	Brief Profile	Ms. Anju Laddha is an Associate Member of ICSI having experience in handling compliances of listed and unlisted companies.

You are requested to take the above cited information on your records.

Thanking You,

For Slesha Commercial Limited

साक्षी सुरेश नास्कर

Sakshi Suresh Naskar

Director

DIN: 08682667