

June 13, 2025

To,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 508969 (SULABEN), ISIN: INE673M01029**

**Subject: Outcome of the Meeting of the Board of Directors of Sulabh Engineers And Services Limited (the "Company") held on June 13, 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors in its meeting held today i.e. June 13, 2025 which commenced at 03:00 p.m. and concluded at 04:00 p.m. has *inter-alia* considered and approved the following:

1. Took on record the Resignation of Mr. Amit Kumar Kanaujia (ACS- 60196), Company Secretary & Compliance Officer of the Company. The Board has accepted his resignation and has relieved him from the responsibilities w.e.f. close of business hours on June 13, 2025. The resignation letter received from Mr. Amit Kumar Kanaujia containing detailed reasons for the resignation is enclosed herewith as "**Annexure-A**".

It is further informed that there is no other material reason for resignation other than the reason mentioned in the resignation letter.

2. Based on recommendations of Nomination and Remuneration Committee, approved the appointment of Mr. Tauheed Ahmad (ACS- 74592) as the new Company Secretary & Compliance Officer of the Company w.e.f. June 14, 2025 designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Listing Regulations.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "**Annexure-B**".

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Tauheed Ahmad, Company Secretary & Compliance Officer of the Company is authorized by the Board to make the disclosures to the stock exchange with regard to material events or information. His contact details are as under:

Name	Designation	Contact Number	E-mail id
Tauheed Ahmad	Company Secretary & Compliance Officer	6393561757	<a href="mailto:Sulabheng22@gmail.com">Sulabheng22@gmail.com</a>



CIN: L28920MH1983PLC029879

Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
Email : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com),  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

The said information will also be uploaded on the corporate website of the Company ([www.sulabh.org.in](http://www.sulabh.org.in)) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Kindly take the above information on your record.

Thanking You,

**For Sulabh Engineers And Services Limited**

**Vimal Kumar Sharma**  
(Managing Director)  
DIN: 00954083

Place: Kanpur

Encl.: as above

Date: 13.06.2025

To,

The Board of Directors  
Sulabh Engineers and Services Limited  
Cabin No. 365 & 366, Padam Tower-II, 3<sup>rd</sup>  
Floor 14/113 Civil Lines  
Kanpur-208001

**Subject: Resignation from the post of Company Secretary & Compliance officer of Sulabh Engineers and Services Limited ("the Company")**

This is to inform you that I, CS Amit Kumar Kanaujia, hereby tender my resignation from the post of Company Secretary & Compliance Officer due to some personal reasons. The Board is kindly requested to accept my resignation with the immediate effect and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Kindly do the needful.

Thanking You,



Amit Kumar Kanaujia  
(Company Secretary & Compliance Officer)  
(Membership No. ACS- 60196)

**ANNEXURE-B**

**Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**1. Resignation of Amit Kumar Kanaujia (Membership No. A60196) from the post of Company Secretary & Compliance Officer of the Company:**

<b>Sr. no.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Reason for change	Resignation due to personal reasons.
<b>2</b>	Date of cessation	Close of business hours on June 13, 2025
<b>3</b>	Brief profile (in case of appointment)	Not Applicable
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**2. Appointment of Mr. Tauheed Ahmad (Membership No. A74592). as the Company Secretary & Compliance Officer of the Company:**

<b>Sr. no.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Reason for change	Appointment
<b>2</b>	Date of appointment	June 14, 2025
<b>3</b>	Brief profile (in case of appointment)	Mr. Tauheed Ahmad, a qualified Company Secretary & Associate Member of ICSI holding membership number A74592. He holds Bachelor's Degree in Commerce from Kanpur University. He is skilled in SEBI Regulations, the Companies Act, 2013, and other allied laws to ensure overall compliance of the Company. He possesses an overall experience of one years in the field of Secretarial & Legal.
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable