



SIZEMASTERS TECHNOLOGY LIMITED
CIN: L74110PN1991PLC223919

Date: August 12, 2025

BSE Limited Ref: STL/BSE/ 2025	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2025
Department of Corporate Services, 25 th Floor, PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	7, Lyons Range, <u>Kolkata-700001</u>

Subject: Intimation of Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company:

Dear Sir/Ma'am,

Pursuant to the regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its meeting held on August 12, 2025 have appointed Ms. Pooja Gandhi a qualified Company Secretary (Membership No. A75075) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with immediate effect on recommendation of the Nomination and Remuneration Committee.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

Kindly take the same on your records.

Thanking you,

Yours Sincerely

For **Sizemasters Technology Limited**

Gopal Zanwar
Managing Director
DIN: 09537969

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

Details with respect to the appointment of Ms. Pooja Gandhi as a Company Secretary and Compliance Officer

S. No.	Particulars	Description
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Ms. Pooja Gandhi as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment/ cessation & term of appointment	Date of appointment: The appointment will take effect from August 12, 2025 Terms of appointment: As decided mutually by Ms. Pooja Gandhi and the Company.
3	Brief Profile	Ms. Pooja Gandhi is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. 75075).
4	Disclosure of relationships between directors (in case of appointment of director)	Not related to any of the Directors of the Company.
5	Name of listed entities in which the resigning director holds directorship	NIL
6	Letter of Resignation along with detailed reason for resignation	Not Applicable