

SASHWAT TECHNOCRATS LIMITED

Regd Office Office No 14, First Floor, Plumber House, 557, J S S Road,
Chira Bazar, Mumbai-400002

CIN No L24220MH1975PLC018682, E – Mail Id sashwattechnocrats@gmail.com
Contact No 22016021/22016031

Date: 13th May,2021

To,
The Manager Listing,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400001

Sub : Outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 506313

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Sashwat Technocrats Ltd (“the Company”) was held on Thursday, 13th May, 2021 at the registered office of the Company situated at Office No 14, First Floor, Plumber House, 557, J S S Road, Chira Bazar, Mumbai 400001 at 04 30 p m and concluded at 05 00 p m The Board at the said Meeting has considered the following

- 1) Approval of sale and transfer of entire stake held by the company in following two Wholly Owned Material Subsidiary subject to statutory compliance as applicable from time to time under various statute and thus following company shall cease to be the wholly owned subsidiary of the Company

Details of share transfer of Anjali Commodity Private Limited as under

Name of Company	Name of buyer	No of Share to be transferred to buyer	Percentage of shareholding to be transferred to Buyer
Anjali Commodities Private Limited	1) Achuki Devi Agarwal	2,45,124	99%
	2) Suresh Agarwal & Sons HUF	2,476	1%
Total		2,47,600	100%



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Details of share transfer of Sahas Mercantile Private Limited as under

Name of Company	Name of buyer	No of Share to be transferred to buyer	Percentages of shareholding to be transferred to Buyer
Sahas Mercantile Private Limited	1) Achuki Devi Agarwal	4,04,672	99%
	2) Suresh Agarwal & Sons HUF	4,088	1%
Total		4,08,760	100%

Please acknowledge and take on record the above

Thanking you

For Sashwat Technocrats Limited



Akshar Jagdish Patel
Company Secretary and Compliance Officer

Date: 13.05.2021

Place: Mumbai

