

# SPRINGFORM TECHNOLOGY LIMITED

**Regd. Office.:** A-203, Suchita Enclave, Maharashtra Nagar,  
Borivali (West), Mumbai – 400 092. **Tel.:** 022-28906901

**E-mail:** [sales@springindia.com](mailto:sales@springindia.com), **Website:** [www.springformtech.com](http://www.springformtech.com)

**CIN: L51900MH1979PLC021914**

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**Date:** December 04, 2020

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref.: Company Code: BSE 501479**

**Subject:** Intimation of Re-appointment of Ms. Bharvi Mansukhlal Shah as Independent Director of the Company pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Director of the company has re-appointed Ms. Bharvi Mansukhlal Shah (DIN: 07148438) as Independent Director of the Company pursuant to the Companies Act, 2013 and of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of members in the General Meeting.

The required details pursuant to of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-1

Kindly take the same on your record.

**For Springform Technology Limited**

**Mr. Pankaj Kishor Shah**  
**Managing Director**  
**DIN: 00945911**

  
**Encl.: as above**

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## Annexure-1

- Intimation under Regulation 30 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

PARTICULAR	Bharvi Mansukhlal Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment and term of appointment	03 <sup>rd</sup> December, 2020 appointed as an Independent Director of the Company, subject to approval of members in the General Meeting.
Brief Profile	Ms. Bharvi Shah is a Bachelor of Commerce (B.com) and has over 15 years of experience in Media and Films & related activities.
Disclosure of relationship with Directors	Bharvi Mansukhlal Shah is not related to any Director of the Company.