

SPRINGFORM TECHNOLOGY LIMITED

(Formerly known as New Sagar Trading Company Limited)

Regd. Office.: A-203, Suchita Enclave, Maharashtra Nagar,

Borivali (West), Mumbai – 400 092. Tel.: 022-28906901

E-mail: sales@springindia.com, Website: www.springformtech.com

CIN: L51900MH1979PLC021914

December 31, 2020

To

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

2nd Floor, Dalal Street,

Mumbai – 400 001

Script Code: BSE 501479

Subject: Intimation of Re-appointment of Ms. Krutika Rajendra Ghadigaonkar as Independent Director of the Company at the Annual General Meeting (AGM) held on December 31, 2020, 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 members of the Company have approved re-appointment of Ms. Krutika Rajendra Ghadigaonkar (DIN:0008958861) as a Non-Executive Independent Director of the Company at the Annual General Meeting held on Thursday, December 31, 2020, in compliance with the applicable provisions of the Companies Act, 2013 and of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

Thanking you,

FOR SPRINGFORM TECHNOLOGY LIMITED



PANKAJ SHAH

MANAGING DIRECTOR

DIN: 00945911

Address: 7/8, Neel Kamal,
Roshan Nagar, Borivli (West),
Mumbai, 400092

Enclosure: As Above

Annexure-1

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

PARTICULAR	Krutika Rajendra Ghadigaonkar
Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	November 13, 2020 as approved by the members at the AGM
Brief Profile	Ms. Krutika Rajendra Ghadigaonkar aged 38 years has completed commerce graduation and has good amount of experience in the field of Banking and Finance.
Disclosure of relationship with Director	Ms. Krutika Rajendra Ghadigaonkar is not related to any of the Directors of the Company