

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S.V Road,
Dahisar - East, Mumbai - 400068. Tel.: 022-28906901

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CIN: L51900MH1979PLC021914

September 04, 2024

To,
The Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Dear Sir,

Ref.: Scrip Code: 501479

Sub.: Intimation for appointment of Additional Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (together "SEBI Circulars"), we hereby inform you that the Board of Directors on September 02, 2024, approved the appointment of Mr. Paramjeet Singh Chhabra (DIN:00153183), Mrs. Amarjeet Kaur Sachdeva (DIN:10454961), and Mr. Amandeep Singh (DIN:07046003), as Additional Directors on the Board of the Company with effect from September 02, 2024.

The details as required under Regulation 30 of the LODR Regulations read with the SEBI Circulars are enclosed herewith as 'Annexure-I'.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SPRINGFORM TECHNOLOGY LIMITED


PANKAJ KISHOR SHAH

DIRECTOR

DIN: 00945911



Annexure I

Particulars	Paramjeet Singh Chhabra	Amarjeet Kaur Sachdeva	Amandeep Singh
Reason for change, viz, appointment, resignation, removal, death or otherwise	Appointment as Additional Director	Appointment as Additional Director	Appointment as Additional Director
Date of appointment / cessation (as applicable) & term of appointment	September 02, 2024 Term of Appointment – N.A.	September 02, 2024 Term of Appointment – N.A.	September 02, 2024 Term of Appointment – N.A.
Brief Profile	He holds the degree of Bachelor of Science from the University of Delhi. He also has a degree of Master of Business Administration degree from the Faculty of Management Studies, University of Delhi. He has experience of around 48 years in manufacturing and marketing of Spring Mattresses.	She holds the degree of Bachelor of Commerce from the University of Delhi. She is a homemaker.	He is twelfth passed by qualification. He has experience in mattress industry and around 30 years in business operation
Disclosure of relationships between directors (in case of appointment of a director)	He is related to one of the Directors namely Mrs. Amarjeet Kaur Sachdeva (Sister)	She is related to one of the Directors namely Mr Paramjeet Singh Chhabra (Brother)	He is not related to any directors