

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S.V Road,
Dahisar - East, Mumbai - 400068. Tel.: 022-28906901
E-mail : sales@springindia.com, Website : www.springformtech.com

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 Resignation of Mr. Pankaj Kishor Shah as a Managing Director of the Company

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

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that Mr. Pankaj Kishor Shah has tendered his resignation from the post of Managing Director of the Company with effect from the closure of business hours of August 31, 2024, but will continue to act as Director of the Company.

The Company has accepted his resignation as Managing Director, and he will be relieved from his responsibilities from the closure of business hours on August 31, 2024.

In accordance with sub-para (7C) of Para A of Part A of Schedule III of the Listing Regulations, we are enclosing herewith the letter of resignation tendered by Mr. Pankaj Kishor Shah. The resignation also contains the detailed reasons for the resignation as required by the aforementioned sub-para (7C).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SPRINGFORM TECHNOLOGY LIMITED**



Rupal Pankaj Shah
Director
DIN 06955564

Encl.: As above

August 30, 2024

From:

Mr. Pankaj Kishor Shah
7/8, Neel Kamal,
Roshan Nagar, Borivali (W),
Mumbai-400 092.

To,

The Board of Directors,
Springform Technology Limited --
5B, Dudhia Industrial Estate, 2nd Floor,
Opp. S. V. Road, Dahisar East, Mumbai 400068

Dear Sir(s),

Sub: Resignation as Managing Director of the Company

I, Pankaj Kishor Shah (DIN No. 00945911) hereby tender my resignation as a Managing Director of the Company effective from August 31, 2024, due to the recent acquisition/takeover of the Company and change in the promoters of the Company, and request the Board to relieve me from the responsibility of Managing Director, however, I will continue to be Director and be part of the journey of the Company in its progress.

I request the Board members to file the necessary return/form with the Registrar of Companies as per the Companies Act, 2013 and with the other concerned authorities including Banks and Stock Exchange, giving intimation of my resignation as Managing Director and provide me a copy of the same for my record.

Thanking You,

Yours faithfully


Pankaj Kishor Shah
Managing Director
DIN 00945911

