

SAHU JAIN LIMITED

(CIN : L74100DL1971PLC005652)

Regd. Office : 16A, Lajpat Nagar-IV, New Delhi-110024
Phone : 011-43536601 E-mail : sahujainlimited@gmail.com
Website : www.sahujain.co.in

April 29, 2016

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkatta – 700 001

Sub: Intimation under Clause 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Clause 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that **Mr. Sunil Kumar Garg**, Chief Financial officer (CFO) of the Company has resigned w.e.f. April 29, 2016.

Kindly take the above on records and acknowledge the receipt.

Thanking You,

Yours truly,
For Sahu Jain Limited


Puneet Abrol
Company Secretary