

Date: 26/09/2023

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that Sastasundar Ventures Limited has received an order of adjudication of penalty under Section 454 of the Companies Act, 2013 read with Rule 3 of the Companies (Adjudication of Penalties) Rules, 2014 for violation of provisions of Section 118 of the Companies Act, 2013.

The details in this regard are as follows:

Name of Authority	Registrar of Companies, West Bengal and Adjudicating Officer
Nature and details of the action(s) taken, initiated or order(s) passed;	Penalty under Section 454 of the Companies Act, 2013 read with Rule 3 of the Companies (Adjudication of Penalties) Rules, 2014 for violation of provisions of Section 118 of the Companies Act, 2013.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Order dated September 20, 2023 received by the Company on September 25, 2023.
Details of the violation(s) /contravention(s) committed or alleged to be committed;	A penalty under Section 118(11) of the Companies Act, 2013 is imposed on Company and officers in default for violation of Section 118 of the Companies Act, 2013 arising out of a typographical mistake in the Minutes.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Monetary penalty of Rs. 40,000 (in total) imposed on Company and its officers in default. There is no financial impact or on operation of the entity due to the said imposition of penalty.

We request you to kindly take the submission on records.

Thanking you,
For **Sastasundar Ventures Limited**

Pratap Singh
Company Secretary and Compliance Officer