



S.S.ORGANICS LIMITED

We are in Quality Business

17/03/2016.

To,

Corporate Relationship Department.
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones : 91-22-22721233/4

Dear Sir,

Sub: Regulation 30 of SEBI (LODR), 2015.

Ref: Scrip Code: 524636

With respect to the subject cited above, we would like to inform you that, Mr. J. Vijay Kumar has filed his resignation due to his personal occupation and board of directors have approved the same in their meeting and he has been relieved from the services of the Company as a Company Secretary and Compliance Officer of the Company w.e.f 17/03/2016.

Further we would like to inform you that, the board of directors of the Company have appointed Dr. V. Sai Sudhakar, Executive Director of the Company as a Compliance Officer of the Company.

This is for your information and records

Thanking you,

Yours Faithfully

For S.S. Organics Limited

V. Sai Sudhakar

Dr. Sai Sudhakar Vankineni
Executive Director



(ISO 9001 : 2008, ISO 14001:2004 & OHSAS 18001:2007 Certified Company)