



CORPORATE INFORMATION

SL NO.	PARTICULARS OF THE COMPANY	
1.	Full Name of the Company	POTHYS SWARNA MAHAL PRIVATE LIMITED
2.	Date of Incorporation	17 th March, 2021 (17.03.2021)
3.	CIN	U36999TN2021PTC142138
4.	Registered Office	Door No. 4-ABC, Sathyamurthy Street Tirunelveli Town - 627006
5.	Corporate Office	SKCL Harmony Square, Prakasam St, Gangai Karaipuram, T. Nagar, Chennai, Tamil Nadu 600017
6.	Telephone No.	044-40747576
7.	Fax No. (if any)	-
8.	Email ID.	cs@pothysswarnamahal.com pothyssecretary@gmail.com
9.	The name of person who may be contacted in case of any queries or grievances on the landing/ home page of the said website or investors.	Mr. B Maharana Chief Financial Officer +91-44-40747576

LIST OF DIRECTORS

DIN	NAME OF THE DIRECTORS	DATE OF APPOINTMENT
00588780	SADAYANDI RAMESH	17.03.2021
00588891	SADAYANDI MURUGESH	17.03.2021
01992516	SADAYANDI POTHIRAJ	17.03.2021
01992559	SADAYANDI MAGESH	17.03.2021
00232186	SADAYANDI ASHOK	17.03.2021

SUB COMMITTEE

SL NO.	PARTICULARS OF THE COMPANY	
1.	Name of the Committee	Corporate Social Responsibility (CSR)
2.	List of Members	1. Sadayandi Ramesh 2. Sadayandi Pothiraj 3. Sadayandi Ashok

