



SIMANDHAR IMPEX LIMITED

CIN:U46498MH2023PLC415552

To,

Date: 06/06/2026

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

Ref: Trading Symbol: SIMANDHAR

Ref: Scrip Code: 544662

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Executive Directors (Professional Category).

Ref: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we hereby inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Simandhar Impex Limited (“the Company”), at its meeting held on June 06, 2026, has approved the appointment of the following individuals as Additional Executive Directors (Professional Category) of the Company with effect from June 06, 2026, subject to the approval of the shareholders of the Company:

S.no.	Name	DIN	Category
1	Mr. Lalit Naresh Nagdev	11709670	Additional Executive Director (Professional Category)
2	Mr. Amit Suresh Ninawe	11707767	Additional Executive Director (Professional Category)

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The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure - I.

This is for your information and record.

Thanking you,
Yours faithfully,

For SIMANDHAR IMPEX LIMITED

Signature

Prashant Avantilal Vora

Designation: Managing Director

DIN: 06574912

Place: Mumbai

Encl: As above



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Annexure I

Disclosure as required under Regulation 30 and Schedule IIT of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as under: -

Appointment of Non-Independent Directors:

Sr.no.	Particulars	Mr. Lalit Naresh Nagdev	Mr. Amit Suresh Ninawe
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment (Change of Management)	Appointment (Change of Management)
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	06 th June 2026	06 th June 2026
3.	brief profile	CA Lalit Nagdev is a qualified Chartered Accountant with over 9 years of diversified professional experience spanning finance, banking, audit, taxation, regulatory compliance, and corporate management across India and international markets, including the UAE. His strong financial expertise, leadership abilities, and strategic management capabilities make him well-suited for appointment as Executive Director and Chief Executive Officer of the Company. In his professional roles, he has been responsible for overseeing financial compliance, regulatory coordination, ERP implementation, internal control systems, and	CA Amit Ninawe possesses over 13 years of extensive and diversified experience across finance, accounting, taxation, audit, banking, project finance, and regulatory compliance. As a qualified Chartered Accountant, he brings deep expertise in financial planning, treasury management, budgeting, financial reporting, internal controls, taxation, and statutory compliance – capabilities critical to a BSE-listed company. Throughout his career, he has successfully managed complex financial operations while ensuring transparency, governance, and adherence to applicable regulatory frameworks. In his previous role as Senior Credit Manager with ICICI Bank Ltd., he gained



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		<p>operational management. His exposure to international business practices and governance frameworks has enhanced his ability to manage complex organizational structures and ensure effective compliance and operational efficiency.</p> <p>Earlier, his experience with Axis Bank Ltd. in the SME Credit Department provided in-depth exposure to credit appraisal, financial analysis, risk assessment, business evaluation, and loan structuring for corporate and business clients – strengthening his understanding of financial risk management, business growth strategies, and corporate financing structures.</p> <p>He has also gained valuable experience in statutory audits, taxation, GST compliance, financial reporting, and advisory services through reputed chartered accountancy firms and corporate organizations. His certifications in Concurrent Audit of Banks and IND AS from ICAI reflect his commitment to professional excellence and up-to-date regulatory knowledge.</p>	<p>significant experience in credit appraisal, risk assessment, underwriting, portfolio monitoring, and the implementation of effective risk-mitigation strategies, contributing to improved credit quality and reduction of non-performing assets.</p> <p>He possesses comprehensive knowledge of GST, Income Tax, TDS, internal audit, CMA report preparation, project finance, banking compliance, and financial forecasting. His ability to work closely with auditors, financial institutions, regulatory authorities, and senior management has enabled organizations to strengthen financial governance, improve operational efficiency, and support sustainable growth.</p> <p>His expertise in optimizing funding structures, improving financial controls, and driving process efficiencies is expected to contribute significantly toward enhancing shareholder value, while his strategic approach to finance and risk management positions him well to support the Company's long-term growth objectives and financial stability.</p>
4.	disclosure of relationships between directors	<p>Mr. Lalit Naresh Nagdev (DIN: 11709670) is not related to nay of the Directors or Key Managerial Personnel or Promoters and Promoter Group of the company.</p>	<p>Mr. Amit Suresh Ninawe (DIN: 11707767) is not related to nay of the Directors or Key Managerial Personnel or Promoters and Promoter Group of the company.</p>



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5.	Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Lalit Naresh Nagdev is not debarred from holding the office of Director by any SEBI order or any other such authority.	Mr. Amit Suresh Ninawe is not debarred from holding the office of Director by any SEBI order or any other such authority.
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