



SIMANDHAR IMPEX LIMITED

CIN:U46498MH2023PLC415552

To,

Date: 30/06/2026

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 – Resignation of Mr. Harsh Prashant Vora as Chairperson and Non-Executive Non-Independent Director of the Company

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, the Board of Directors of Simandhar Impex Limited (“the Company”), at its meeting held on June 30, 2026, has approved the resignation of Mr. Harsh Prashant Vora as Chairperson and Non-Executive Non-Independent Director of the Company with effect from the conclusion of the Board Meeting held on June 30, 2026.

S.no.	Name	Particulars	DIN	Position
1	Mr. Harsh Prashant Vora	Resignation	07861487	Chairperson and Non-Executive Non-Independent Director

The Board has also approved the appointment of new Non-Executive Non-Independent Director as Chairperson of the Company with effect from the conclusion of the Board Meeting held on June 30, 2026, to ensure continuity in the governance, management, and operations of the Company. Separate disclosures in respect of such appointments are being submitted in accordance with the applicable provisions of the SEBI Listing Regulations.

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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
AMIT SURESH NINAWA
(Director and Chief Financial Officer)
(DIN: 11707767)



Encl: As above



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Annexure I

Disclosure as required under Regulation 30 and Schedule III 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: -

Resignation of Chairman and Non-Executive Non-Independent Director:

Sr.no.	Particulars	Mr. Harsh Prashant Vora
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Harsh Prashant Vora as Chairperson and Non-Executive Non-Independent Director (Promoter Category) of the Company.
2.	date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	30th June 2026 (with effect from the conclusion of the Board Meeting held on June 30, 2026).
3.	brief profile	Not Applicable
4.	disclosure of relationships between directors	Not Applicable
5.	Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Not Applicable
6.	The letter of resignation along with detailed reasons for the resignation as given by the said director	Enclosed herewith as Annexure I-A
7.	Names of listed entities in which the resigning director holds directorships, (Excluding Simandhar Impex Limited, since resigned) indicating the category of directorship and membership of board committees, if any	1 (One), Parshva Enterprises Limited Whole-Time Director Audit Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Harsh Prashant Vora has confirmed that there are no material reasons for his resignation letter.

Date : 30.06.2026

To
The Board of Directors
SIMANDHAR IMPEX LIMITED
(CIN : L46498MH2023PLC415552)
A-811 Jaswanti Allied Business Center,
Kanchpada, Malad West, Mumbai-400064.

Sub : Resignation from the Position of Non-executive Non Independent Director & Chairperson of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Non-executive Non Independent Director & Chairperson of Simandhar Impex Limited, with effect from the conclusion of the Board Meeting held on 30th June, 2026.


My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I further confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued success and growth in the future.

Kindly take this letter on record and arrange to file the necessary intimations and disclosures with the relevant regulatory authorities as may be required.

Thank you,


Harsh Prashant Vora
Director
DIN : 07861487

Date : 30.06.2026

To
The Board of Directors
SIMANDHAR IMPEX LIMITED
(CIN : L46498MH2023PLC415552)
A-811 Jaswanti Allied Business Center,
Kanchpada, Malad West, Mumbai-400064.

Sub : Resignation from the Position of Non-executive Non Independent Director & Chairperson of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Non-executive Non Independent Director & Chairperson of Simandhar Impex Limited, with effect from the conclusion of the Board Meeting held on 30th June, 2026.

My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I further confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued success and growth in the future.

Kindly take this letter on record and arrange to file the necessary intimations and disclosures with the relevant regulatory authorities as may be required.

Thank you,

Harsh Prashant Vora
Harsh Prashant Vora
Director
DIN : 07861487

Received
Prashant Vora





SIMANDHAR IMPEX LIMITED

CIN:L46498MH2023PLC415552

Date : 30.06.2026

To
Mr. Harsh Prashant Vora
5-D, Rajratan Palace-02, Shankar Lane,
Kandivali West, Mumbai, Maharashtra, India, 400067.

SUB: Acknowledgement for Resignation Letter

Respected Sir,

This is to inform you that we have received your letter dated 30.06.2026 intimating your unwillingness to continue as a Non-executive Non-Independent Director and Chairperson of Simandhar Impex Limited and also from various committees of the Company with effect from the conclusion of the Board Meeting held on 30th June, 2026.

We acknowledge the receipt of the same and will do the needful in the matter.

Thanking you

For Simandhar Impex Limited

Amit Suresh Ninawe
Director
DIN: 11707767

