

# Sinnar Bidi Udyog Limited

**Registered Office:** AT, Office No 804, 8<sup>th</sup> Floor, Mahal Industrial Estate, Mahakali Caves Road, Andheri (East) Mumbai - 400093

**Administrative Office:** 'Camel House' Nasik-Pune Road, Nasik-422011

**CIN:** L16002MH1974PLC017734 **Ph. No.** (0253) 2594231

**Website:** [www.sinnarbidi.com](http://www.sinnarbidi.com) **Email:** [investor@sinnarbidi.com](mailto:investor@sinnarbidi.com)

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Date: 16<sup>th</sup> June 2026

To,  
The Listing Department,  
BSE Limited, Floor 25,  
P. J. Towers, Dalal Street,  
Mumbai 400001

**BSE Scrip Code: 509887**

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Tuesday, 16th June, 2026, at 3.30 pm, considered and approved inter alia, following agenda item:

1. Considered the recommendation of the nomination and remuneration committee and approved the appointment of Mrs. Ashwini Atish Raut as the Company Secretary and Compliance Officer of the Company.

Details with respect to appointment of Company Secretary of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given in Annexure-A.

Kindly take the above on your records and acknowledge the receipt.

Thanking you.  
Yours faithfully,

For Sinnar Bidi Udyog Limited

**Ramdas Jadhav**  
**Whole Time Director and CFO**  
**DIN: 09545256**

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## Annexure-A

**Details with respect to appointment of Company Secretary of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change	Appointment of Mrs. Ashwini Atish Raut as Company Secretary and Compliance Officer
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Board meeting date 16th June 2026 Effective date of appointment 16 <sup>th</sup> June 2026
3	Brief profile (in case of appointment)	Mrs. Ashwini Atish Raut is an associate member of The Institute of Company Secretaries of India (Membership No. ACS-79853). She is done Master's in Commerce. She has knowledge in Corporate Law & Secretarial Compliances.
4	Disclosure of relationships between directors (in case of appointment of Director)	NA