



# 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 – Resignation of Director**

**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 06, 2026, has approved the resignation of the following individuals as Non-executive Non-Independent Director (Professional Category) of the Company with effect from June 06, 2026.

S.no.	Name	DIN	Category
1	Mr. Mehul Abhaykumar Shah	09806622	Non-executive Non-Independent 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: -

### Resignation of Non-Independent Directors:

Sr.no.	Particulars	Mr Mehul Abhaykumar Shah
1.	reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal,</del> <del>death or otherwise;</del>	Resignation
2.	date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	06 <sup>th</sup> June 2026 (end of business hours)
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
<b>Additional disclosure in case of resignation of Independent Directors including reasons for resignation</b>		
6.	The letter of resignation along with detailed reasons for the resignation as given by the said director	Enclosed herewith as Annexure III
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	1 (One), Parshva Enterprises Limited  Non-Executive & Non-Independent Director, Professional Category  Nil
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 Mehul Abhaykumar Shah has confirmed that there are no material reasons for his resignation letter.

06.06.2026

To  
The Board of Directors  
SIMANDHAR IMPEX LIMITED  
(CIN : U46498MH2023PLC415552)  
A-811 Jaswanti Allied Business Center,  
Kanchpada, Malad West, Mumbai-400064.

**Sub : Resignation from the Position of Director of the Company.**

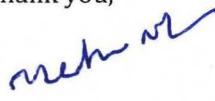
Dear Board Members,

I am writing this letter to inform my decision to resign as Director from the Board of the Simandhar Impex Limited with effective from 6<sup>th</sup> June, 2026. I hereby request you to accept my resignation and relieve me from the duties of Director of the Company and arrange to submit necessary forms with the concerned authorities accordingly.

Due to pre-occupation with other work, I am unable to continue to devote sufficient time to the affairs of the Company. I confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thank you,

  
Mehul Abhaykumar Shah  
Director  
DIN : 09806622

Received on  
06/06/2026

