

Date: 13.06.2026

To,  
The General Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**BSE CODE: 532435**

**SUBJECT: INTIMATION FOR RESIGNATION OF DIRECTOR UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that **Mr. Ajay Nanik Chandwani (DIN: 09332747) Non-Executive Independent Director** of the Company has resigned from the Company with effect from closure of business hours of June 13, 2026, due to advancing age and health as mentioned in resignation letter.

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

Kindly acknowledge & take on record the same.

Thanking you,  
For Sanmit Infra Limited,

MAKHIIJA  
SANJAY K

Digitally signed by  
MAKHIIJA SANJAY  
K  
Date: 2026.06.13  
16:04:13 +05'30'



Sanjay Makhija  
Managing Director  
DIN: 00586770

**ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

<b>Sr No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to advancing age and health related issue. Mr. Ajay Nanik Chandwani (DIN: 09332747) Non-Executive Independent Director of the Company has resigned from the Company.
<b>2</b>	Date of <del>appointment</del> /cessation (as applicable) Term of appointment	Resigned with effect closure of business hours of June 13 2026
<b>3</b>	Brief Profile (in case of Appointment)	Not Applicable
<b>4</b>	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

**Additional Information in case of resignation of an Independent Director (Schedule III - Para A (7B) of Part A of SEBI LODR)**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
<b>2</b>	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

<b>3</b>	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ajay Nanik Chandwani (DIN: 09332747) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
----------	--	---

**Thanking you,  
For Sanmit Infra Limited,**

**MAKHIJA** Digitally signed by  
MAKHIJA SANJAY K  
**SANJAY K** Date: 2026.06.13  
16:04:47 +05'30'



**Sanjay Makhija  
Managing Director  
DIN: 00586770**

Date: June 13<sup>th</sup>, 2026

From,

Ajay Nanik Chandwani

DIN: 09332747

Address: 606, Manish Tower, Manish Nagar, Mumbai 400053, Maharashtra, India.

Mob: +91 9867024201 | E-Mail: saideep55@yahoo.com

To,

Board Of Directors

Sanmit Infra Limited

601, Makhija Royale, Plot No 753, Khar West, Mumbai 400052, Maharashtra, India.

Subject: Resignation / Exit as an Independent Director from Sanmit Infra Ltd.

Dear Sir / Ma'am,

This is to inform you that I Ajay Nanik Chandwani resign from my position as an Independent Director at your organization Sanmit Infra Ltd with eff immediate effect. The said decision is solely made based on my advancing age and health, and that there is no further reason for my resignation.

I also take this opportunity to wish all the success to your esteemed organization for its future.

I further confirm that,

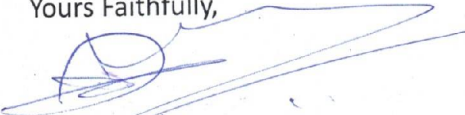
1. I do not have any claim whatsoever against Sanmit Infra Limited in any matter. And;
2. Sanmit Infra Limited has no claims whatsoever against me.

I hereby would like the Board to make an immediate note of the said matter. Also, please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchange. If possible, I would appreciate to have received copies of the said forms and intimations.

Wishing you the very best.

Thanking You,

Yours Faithfully,



Ajay Nanik Chandwani

DIN: 09332724