

TANDHAN INDUSTRIES LIMITED

Formerly known as Sanmitra Commercial Limited  
CIN L22209MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052  
Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Date: 30<sup>th</sup> May 2026

To,  
The Chief General Manager Listing Operation  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 512062, ISIN: INE896J01014**

**Subject: Updates of Board Meeting of Tandhan Polyplast Limited, Material Subsidiary ("the Company") of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) ("the Holding Company")**

**Ref: Regulation 30 with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, we hereby inform that Board of Directors of Tandhan Polyplast Limited, Material Subsidiary ("the Company") of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) ("the Holding Company"), in their meeting held on Saturday, 30<sup>th</sup> May 2026 has inter-alia, considered, approved and took on record the following matters:

1. Audited Financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2026.
2. Appointment of M/s. Baid & Gupta, Chartered Accountants as an Internal Auditor of the Company for the financial year 2026-27.  
In this regard, pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, we are enclosing herewith the following:
  - a. The details as required for Appointment of Internal Auditor are given in the enclosed "Annexure- A".
3. Appointment of M/s. MR & Associates, Company Secretaries as a Secretarial Auditor of the Company for the financial year 2025-26 & 2026-27.

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In this regard, pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we are enclosing herewith the following:

a. The details as required for Appointment of Secretarial Auditor are given in the enclosed "**Annexure- B**".

4. Appointment of M/s. Chatterjee Gazi & Associates, Cost Management Accountants as a Cost Auditor of the Company for the financial year 2026-27.

In this regard, pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we are enclosing herewith the following:

a. The details as required for Appointment of Cost Auditor are given in the enclosed "**Annexure- C**".

This is for your kind information and record relating to our Material Subsidiary i.e. Tandhan Polyplast Limited.

Thanking you,

**For Tandhan Industries Limited**  
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**Priti Priya Singh**  
**(Company Secretary & Compliance Officer)**  
**Mem. No.: A54260**

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**Annexure A**

**2. Appointment of M/s. Baid & Gupta, Chartered Accountants as an Internal Auditor of the Company for the financial year 2026-27**

**Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026:**

Sr. No.	Particulars	Details
1.	<b>Name of the Firm</b>	Baid & Gupta
1.	Reasons for change viz. Appointment, <del>Resignation, removal, death or otherwise;</del>	To comply with the provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. M/s. Baid & Gupta, Chartered Accountants, appointed as an Internal Auditor of the Company for the financial year 2026-27.
2.	Date of Appointment/ <del>reappointment/</del> <del>cessation</del> (as applicable)	The Board of Directors of Tandhan Polyplast Limited, Material Subsidiary ("the Company") of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) ("the Holding Company"), in their meeting held on 30th May, 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s. Baid & Gupta, Chartered Accountants as an Internal Auditor of the Company.
3.	Term of Appointment/ <del>reappointment</del>	Appointed for conducting Internal Audit of the Company for Financial Year 2026-27
4.	Brief profile (in case of Appointment)	Name of the Auditor firm: Baid & Gupta  Office Address: Saha court, 8 ganesh chandra avenue, 4th floor Room no 19 Kolkata 700013  Email Id: <a href="mailto:baidngupta2@gmail.com">baidngupta2@gmail.com</a>  Mobile No: 9831048968  Field of Experience: Auditing, Taxation and Finance.

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		About the Auditor: Baid & Gupta is a Chartered Accountants firm engaged in the fields of audit, taxation, finance, and advisory services, with experience in providing assurance and financial compliance solutions to diverse businesses.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Annexure B**

**3. Appointment of M/s. MR & Associates, Company Secretaries as a Secretarial Auditor of the Company for the financial year 2025-26 & 2026-27**

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr. No.	Particulars	Details
1.	<b>Name of the Firm</b>	MR & Associates
1.	Reasons for change viz. Appointment, <del>Resignation, removal, death or otherwise;</del>	To comply with the provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. M/s. MR & Associates, Company Secretaries, appointed as a Secretarial Auditor of the Company for the financial year 2025-26 and 2026-27.
2.	Date of Appointment/ <del>reappointment/</del> <del>cessation</del> (as applicable)	The Board of Directors of Tandhan Polyplast Limited, Material Subsidiary ("the Company") of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) ("the Holding Company"), in their meeting held on 30 <sup>th</sup> May, 2026, based on the recommendation of the Audit Committee, approved the appointment of MR & Associates, Company Secretaries, as a Secretarial Auditor of the Company.
3.	Term of Appointment/ reappointment	Appointed for conducting Secretarial Audit of the Company for Financial Year 2025-26 & 2026-27.
4.	Brief profile (in case of	Name of the Auditor firm: MR &

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	Appointment)	<p>Associates</p> <p>Office Address: 46, B.B. Ganguly Street, 4<sup>th</sup> Floor, R. No. 6, Kolkata- 700012</p> <p>Email Id: <a href="mailto:goenkamohan@gmail.com">goenkamohan@gmail.com</a></p> <p><a href="tel:9831074332">Mobile No: 9831074332</a></p> <p>Field of Experience: Company Law, SEBI (LODR), IBC, Fin St. analysis, Regular appearance before NCLT, RD, ROC, Stock Exchanges, Convening AGM, Court meetings, Educational Seminars.</p> <p>About the Auditor: MR &amp; Associates is a prominent Kolkata-based professional firm of Practicing Company Secretaries and Insolvency Professionals, the firm specializes in corporate law advisory, secretarial audits, corporate restructuring, and insolvency resolution, having an experience of more than 30 years in this field.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Annexure C**

**4. Appointment of M/s. Chatterjee Gazi & Associates, Cost Management Accountants as a Cost Auditor of the Company for the financial year 2026-27.**

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr. No.	Particulars	Details
1.	Name of the Firm	Chatterjee Gazi & Associates
1.	Reasons for change viz. Appointment, <del>Resignation, removal, death or otherwise;</del>	To comply with the provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. M/s. Chatterjee Gazi & Associates, Cost Management Accountants, appointed as a

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		Cost Auditor of the Company for the financial year 2026-27.
2.	Date of Appointment/ <del>reappointment/</del> cessation (as applicable)	The Board of Directors of Tandhan Polyplast Limited, Material Subsidiary ("the Company") of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) ("the Holding Company"), in their meeting held on 30 <sup>th</sup> May, 2026, based on the recommendation of the Audit Committee, approved the appointment of Chatterjee Gazi & Associates, Cost Management Accountants, as a Cost Auditor.
3.	Term of Appointment/ reappointment	Appointed for conducting Cost Audit of the Company for Financial Year 2026-27.
4.	Brief profile (in case of Appointment)	<p>Name of the Auditor firm: Chatterjee Gazi &amp; Associates</p> <p>Office Address: Ground Floor, Radharani Apartment 28, Tilak Chowdhury Lane, Dumdum Kolkata - 700030, West Bengal</p> <p>Email Id: cg.co513@gmail.com</p> <p>Mobile No. 8450877885 / 9804482521</p> <p>Field of Experience: The firm has developed expertise in the following domains: Cost Audit, Financial Audit, Internal Audit, Stock Audit &amp; Physical Verification, GST Compliance, Returns &amp; Audit, Income Tax &amp; Tax Audit, TDS / TCS Compliance, VAT Audit &amp; Appeals, ROC Matters, DGFT (IEC Registration), Professional Tax, EPFO &amp; ESIC Compliance, Consultancy Services</p> <p>About the Auditor: Chatterjee Gazi &amp; Associates is a professionally managed partnership firm of Cost &amp; Management Accountants, established in 2013, offering a wide spectrum of services in the fields of Cost Audit, Financial Audit, GST, Taxation, Consultancy, and Compliance Services. The firm is driven by a team of experienced professionals with strong domain expertise across industries including Government Organizations, PSUs, Banking Sector,</p>

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		Manufacturing Units, and Service Industries.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable