

Date:- 10th July, 2026

**To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

BSE CODE: 532435

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e on **Friday, 10th July, 2026 at 03:00 P.M.** at the registered office of the Company, the Board has considered and approved the following:

1. The Board took on record Resignation Letter received from **Mr. Ajay Nanik Chandwani (DIN: 09332747)** from the post of Director (Non-Executive: Independent Director) of the Company with effect from **13th June, 2026.**

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – I.**

2. The Board took on record resignation of **M/s. PAMS & Associates, Chartered Accountant,** as Statutory Auditor of the Company with effect from **12th June, 2026.**

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – II.**

3. Appointment of **M/s. S S S S & Associates, Chartered Accountants,** as Statutory Auditor of the Company for term of 5 years for the financial year **2026-2027 to 2030-2031,** subject to the approval of the member in the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – III.**

4. With reference to the Board Meeting held on 04 February 2026, wherein the proposal for consolidation of the Company's equity shares was considered and approved, and subsequently approved by the members at the Extraordinary General Meeting ("EGM") held on 18 March 2026, the Board has decided to distribute the net proceeds realized from the sale of fractional shares, arising pursuant to the consolidation of equity shares, among the eligible shareholders in proportion to their respective fractional entitlements, after deducting all expenses incurred in connection with such sale, including applicable taxes, charges, and other related expenses..

The Meeting of the Board of Directors commenced from **03:00 P.M.** to concluded at **04:30 P.M**
Kindly acknowledge and take on record the same.

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

MAKHJA
SANJAY K
Sanjay Makhija
Managing Director
(DIN – 00586770)



ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Sr No	Particulars	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise	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.
2	Date of appointment /cessation (as applicable) Term of appointment	Resigned with effect closure of business hours of June 13 2026
3	Brief Profile (in case of Appointment)	Not Applicable
4	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)

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

3	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.
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Thanking you,
For Sanmit Infra Limited,

MAKHJA
SANJAY K

Digitally signed
by MAKHJA
SANJAY K
Date: 2026.07.10
17:32:03 +05'30'



Sanjay Makhija
Managing Director
DIN: 00586770

Date: June 13th, 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,

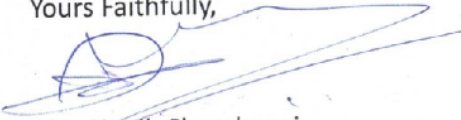
1. I do not have any claim whatsoever against Sanmit Infra Limited in any matter. And;
2. Sanmit Infra Limited has no claims whatsoever against me.

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

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Reason for change viz appointment, re-appointment, Resignation, removal, death or otherwise	M/s. PAMS & Associates Chartered Accountants has expressed its unwillingness to continue as Statutory Auditor of the company due to geographical constraints, which have made it impractical to efficiently conduct audit procedures as mentioned in their resignation letter.
2	Date of Appointment/Cessation /Others	Resignation with effect from 12th June, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Sanmit Infra Limited,

MAKHUJA Digitally signed
by MAKHUIA
SANJAY K
Date: 2026.07.10
17:32:26 +05'30'

Sanjay Makhija
Managing Director
(DIN – 00586770)





P A M S & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office : Plot No-459, 2nd Floor, Sabarsahi, Near New AG Colony, Nayapalli , Bhubaneswar – 751012

Telephone No : 0674- 2543528 , Mobile: +91-9437076636

E-mail : jectmishra36@gmail.com , itpams@gmail.com

To,
The Board of Directors
SANMIT INFRA LIMITED
601, Makhija, Royale, Plot No-753,
S.V. Road, Khar(W), Mumbai,
Maharashtra, India, 400052.

Sub: Resignation from the Office of Statutory Auditor

Dear Sir/Madam,

We hereby tender our resignation as the Statutory Auditor of SANMIT INFRA LIMITED with effect from 12th JUNE 2026.

Due to geographical constraints, as the registered office and operations of SANMIT INFRA LIMITED are located in Mumbai and our firm is based in Bhubaneswar, it has become practically challenging to effectively devote adequate time and resources for conducting the audit in compliance with the applicable regulatory requirements for a listed entity. Our firm was earlier operating through a Mumbai branch; however, the said branch was closed in the year 2024.

Following the closure, we continued to service the audit requirements of the Company through periodic visits and remote coordination. However, considering the increasing compliance, reporting, and engagement requirements applicable to a listed entity, it has become increasingly difficult to efficiently manage the audit from our Bhubaneswar office. Accordingly, we consider it appropriate to step down from the position of Statutory Auditor of the Company.

We confirm that there are no other material reasons for our resignation other than those stated above and that there are no unresolved issues or qualifications which require attention of the members or creditors of the Company.

We request the Board to take note of our resignation and arrange to file necessary intimations with the Registrar of Companies and Stock Exchanges as required under the Companies Act, 2013 and SEBI (LODR) Regulations.

We shall file Form ADT-3 with the Registrar of Companies within the prescribed time.

We thank the management for the cooperation extended during our tenure.

For Pams & Associates

Chartered Accountants

Firm Registration number: 316079E


CA Kamal Chandra Das

Partner

Membership Number: 300040

Place: Bhubaneswar

Date: 12/06/2026

P A M S & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office : Plot No-459, 2nd Floor, Sabarsahi, Near New AG Colony, Nayapalli, Bhubaneswar – 751012

Telephone No : 0674- 2543528 , Mobile: +91-9437076636

E-mail : ijctmishra36@gmail.com itpams@gmail.com

Annexure-A

Information to be obtained from the statutory auditor:

Sr. No.	Particulars	Details
1	Name of the listed entity	SANMIT INFRA LIMITED
2	Details of the statutory auditor	
	a. Name	M/s. PAMS & ASSOCIATES
	b. Address	Plot No-459, 2nd Floor, Sabarsahi, Near New AG Colony, Nayapalli, Bhubaneswar – 751012
	c. Phone Number	0674-2543528
	d. Email	itpams@gmail.com
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	Annual General Meeting held on 29th September 2018 and Re-appointment in 23 rd AGM held on 20 th July, 2023
	b. Date on which the term of statutory auditor was scheduled to expire	FY ended 2027-28 i.e. the Annual General Meeting to be held in Calendar year 2028
	c. Prior to resignation/Unwillingness Letter, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report for the year ended on 31 st March 2026 submitted on 28 th May, 2026
4	Detailed reasons for resignation/Unwillingness Letter	Refer to our letter dated 12 June, 2026
5	In case of any concerns, efforts made by the auditor prior to resignation/Unwillingness Letter (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No concerns
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	None
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation/Unwillingness Letter	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided.

For Pams & Associates

Chartered Accountants

Firm Registration number: 316079E

Kamal Chandra Das

CA Kamal Chandra Das

Partner

Membership Number: 300040

Place: Bhubaneswar

Date: 12/06/2026



DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Reason for change viz appointment, re-appointment, Resignation, removal, death or otherwise	Appointment of M/s. S S S S & Associates, Chartered Accountants , as Statutory Auditor of the Company.
2	Date of Appointment/Cessation /Others	Appointment for the term of 5 years i.e for Financial Year 2026-2027 to 2030-2031, subject to approval of members in ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	M/s. S S S S & Associates, Chartered Accountants, has 4 partners, all are Chartered Accountants, Firm Registration No. : 121769W. Head Office is at D -1 Building No.2 Prakash Nagar, Behind Cottage Hospital Karad Satara 415 110. Braches at Mumbai and Pune. The firm provides services such as Statutory Audit as per Companies Act, 2013, Internal Audits, Management Audit, Bank Audit, Limited Review, Tax Audit under Income Tax Act, Foreign Exchange Remittance Certifications such as Form – 15CB / 15CA, Special Purpose Audit & Certifications, Information System Audit, Transfer Pricing Audit as per Section 92E of the Income Tax Act, Direct Tax and Indirect Tax Audit.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Sanmit Infra Limited,

MAKHIJA Digitally signed by
SANJAY K MAKHIJA SANJAY
Date: 2026.07.10
17:32:57 +05'30'

Sanjay Makhija
Managing Director
(DIN – 00586770)

