

Sinnar Bidi Udyog Limited

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

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

CIN: L16002MH1974PLC017734 **Ph. No.** 9922401092

Website: www.sinnarbidi.com **Email:** investor@sinnarbidi.com

Date: 14th August 2026

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

BSE Scrip Code: 509887

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that as per recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of Directors, at their meeting held on 14th August 2026, has appointed Mr. Sachin Jagdish Laddha (DIN: 11879047), as an Additional Director in the category of Non-Executive Independent Director of the Company, with effect from 14th August 2026.

The requisite details pertaining to the Appointment of Director of the Company, pursuant to Regulation 30 read with Schedule III - Para A(7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure - A.

Kindly take the above on your records and acknowledge receipt.

Thanking you.
For Sinnar Bidi Udyog Limited


Ashwini Atish Raut
Company Secretary & Compliance Officer
Membership No. A79853

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Annexure - A

Disclosure in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026: -

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Appointment of Mr. Sachin Jagdish Laddha (DIN: 11879047), as Additional Director in the category of Non-Executive Independent Director of the Board of Directors of the Company.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	14th August 2026. Being an additional director, Mr. Sachin Jagdish Laddha will hold office till the ensuing Annual General Meeting. The Board of Directors proposes his appointment as a Non-executive Independent Director for a term of five (5) consecutive years with effect from the date of appointment, subject to approval of the Shareholders at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	Mr. Sachin Jagdish Laddha is a Diploma Mechanical Engineer with over 23 years of corporate experience and is an AMFI-registered Mutual Fund Distributor.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Sachin Jagdish Laddha is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.