



SIMANDHAR IMPEX LIMITED

CIN:U46498MH2023PLC415552

To,

Date: 30/06/2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Ms. Ankita Wamanrao Hande as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company

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 30, 2026, has considered and approved the appointment of Ms. Ankita Wamanrao Hande as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from June 30, 2026, immediately upon the conclusion of the said Board Meeting, based on the recommendation of the Nomination and Remuneration Committee.

S.no.	Name	Change	Membership No.	Category of Appointment
1.	Ms. Ankita Wamanrao Hande	Appointment	A57574	Company Secretary, Compliance Officer and Key Managerial Personnel

..2..



SIMANDHAR IMPEX LIMITED

CIN:U46498MH2023PLC415552

-2-

The disclosures 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.

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For SIMANDHAR IMPEX LIMITED

Signature

AMIT SURESH NINAWA

(Director and Chief Financial Officer)

(DIN: 11707767)



Encl: As above



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Annexure I

Disclosure as required under Regulation 30 and Schedule III 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: -

Appointment of Ms. Ankita Wamanrao Hande as Company Secretary, Compliance Officer and Key Managerial Personnel:

Sr.no.	Particulars	Ms. Ankita Wamanrao Hande
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Ankita Wamanrao Hande as Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 30 th June 2026.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	30th June 2026 (with effect from the conclusion of the Board Meeting held on June 30, 2026).
3.	brief profile	<p>Ms. Ankita Hande is an Associate Member of ICSI with over seven years of professional experience in corporate secretarial functions, statutory compliance, and corporate governance. Her qualifications and practical expertise in handling secretarial and regulatory matters make her well-suited for appointment as Company Secretary of the Company.</p> <p>She possesses extensive knowledge and practical exposure in compliances under the Companies Act, 2013, SEBI regulations, corporate governance practices, Board and committee procedures, annual filings, secretarial audits, and regulatory coordination. During her tenure with reputed organizations including Greta Energy Limited, SMS Envocare Limited, and Ayodhya Gorakhpur SMS Tolls Private Limited, she successfully managed end-to-end secretarial and compliance functions.</p> <p>She has significant experience in handling corporate transactions, issuance of securities, charge management, NBFC compliances, merger-related filings before the Hon'ble NCLT, and liaison with regulatory authorities such as the MCA, ROC, and NSDL. Her academic</p>



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		<p>achievement of legal and compliance frameworks will assist the Company in maintaining high standards of governance, transparency, and statutory compliance.</p> <p>Her academic achievement of securing First Rank and Gold Medal in LL.M. (Business Law) from Rashtrasant Tukdoji Maharaj Nagpur University reflects strong legal and analytical capabilities that further reinforce her professional competence.</p>
4.	disclosure of relationships between directors	Ms. Ankita Wamanrao Hande is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter Group of the company.
5.	Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Ms. Ankita Wamanrao Hande is not debarred from holding the office of Director by any SEBI order or any other such authority.