



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 – Resignation of Mr. Gaurav Baid as Chief Financial 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 approved the resignation of Mr. Gaurav Baid as Chief Financial Officer and Key Managerial Personnel of the Company with effect from the conclusion of the Board Meeting held on June 30, 2026.

S.no.	Name	Particulars	Position
1	Mr. Gaurav Baid	Resignation	Chief Financial Officer and Key Managerial Personnel

The Board has also approved the appointment of new Chief Financial Officer and Key Managerial Personnel with effect from the conclusion of the Board Meeting held on June 30, 2026, to ensure continuity in the governance, management, and operations of the Company. Separate disclosures in respect of such appointments are being submitted in accordance with the applicable provisions of the SEBI Listing Regulations.

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SIMANDHAR IMPEX LIMITED

CIN:U46498MH2023PLC415552

-2-

The details as 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.

This is for your information and record.

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: -

Resignation of Mr. Gaurav Baid as Chief Financial Officer and Key Managerial Personnel:

Sr.no.	Particulars	Mr. Gaurav Baid
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Gaurav Baid as Chief Financial Officer and Key Managerial Personnel of the Company
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	Not Applicable
4.	disclosure of relationships between directors	Not Applicable
5.	Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Not Applicable
6.	The letter of resignation along with detailed reasons for the resignation as given by the said Chief Financial Officer and Key Managerial Personnel of the Company	Enclosed herewith as Annexure II

ANNEXURE-II

Date : 30.06.2026

To
The Board of Directors
Simandhar Impex Limited
(CIN : L46498MH2023PLC415552)
811A Wing, Jaswanti Allied BusinessCenterKanchpada,
Malad, Mumbai, MaladWest, Maharashtra, India, 400064.

Sub : Resignation from the Position of Chief Financial Officer (CFO) of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Simandhar Impex Limited, with effect from the conclusion of the Board Meeting held on 30th June, 2026.


My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I confirm that there are no additional material reasons for my resignation other than those specifically stated in this letter.

I extend my appreciation to the Board of Directors, senior management, employees, and stakeholders for their guidance, cooperation, and support during my association with the Company. I convey my best wishes for the Company's continued progress and success.

You are requested to kindly place this resignation on record and undertake all necessary filings, intimations, and disclosures with the applicable regulatory authorities in accordance with law.

Thank you,


Gaurav Baid
Chief Financial Officer (CFO)

Date : 30.06.2026

To
The Board of Directors
Simandhar Impex Limited
(CIN : L46498MH2023PLC415552)
811A Wing, Jaswanti Allied BusinessCenterKanchpada,
Malad, Mumbai, MaladWest, Maharashtra, India, 400064.

Sub : Resignation from the Position of Chief Financial Officer (CFO) of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Simandhar Impex Limited, with effect from the conclusion of the Board Meeting held on 30th June, 2026.

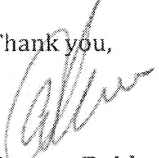
My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

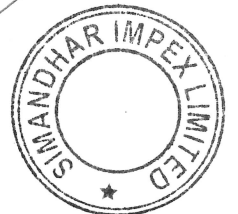
I confirm that there are no additional material reasons for my resignation other than those specifically stated in this letter.

I extend my appreciation to the Board of Directors, senior management, employees, and stakeholders for their guidance, cooperation, and support during my association with the Company. I convey my best wishes for the Company's continued progress and success.

You are requested to kindly place this resignation on record and undertake all necessary filings, intimations, and disclosures with the applicable regulatory authorities in accordance with law.

Thank you,


Gaurav Baid
Chief Financial Officer (CFO)





SIMANDHAR IMPEX LIMITED

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Date: 30.06.2026

To
Mr. Gaurav Baid
B-703, Shubham, Gaurav Garden Complex,
Bunder Pakhadi Road, Near Divya Gunjan Apartment,
Kandivali West, Mumbai, Maharashtra, 400067.

SUB: Acknowledgement for Resignation Letter

Respected Sir,

This is to inform you that we have received your letter dated 30.06.2026 intimating your unwillingness to continue as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Simandhar Impex Limited with effect from the conclusion of the Board Meeting held on 30th June, 2026.

We acknowledge the receipt of the same and will do the needful in the matter.

Thanking you

For Simandhar Impex Limited

Amit Suresh Ninawe
Director
DIN: 11707767