



# SIMANDHAR IMPEX LIMITED

CIN: L46498MH2023PLC415552

To,

Date: 22/10/2026

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 of Resignation of the Internal Auditors- M/s V.K. Surana and Co.**  
**Regulation: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **M/s. V. K. Surana & Co., Chartered Accountants**, Nagpur (Firm Registration No. 110634W) who were appointed as the Internal Auditor of **Simandhar Impex Limited** ("the Company") for the financial year 2026-27, have tendered their resignation vide resignation letter dated **21 October 2026**, due to certain unavoidable circumstances.

The resignation is effective from **21 October 2026**. The Company has received the resignation letter from the Internal Auditor, and a copy thereof is enclosed herewith for your information and records.

The requisite details, to the extent applicable, are enclosed herewith as **Annexure-A**, in accordance with the applicable provisions of the Listing Regulations and relevant SEBI circulars.

The Company will take the necessary steps for appointment of a new Internal Auditor for the remaining period of the financial year 2026-27, in accordance with applicable provisions of law.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Simandhar Impex Limited**

Ankita  
Wamanrao Hande  
o Hande  
Ankita Hande

Digitally signed  
by Ankita  
Wamanrao Hande  
Date: 2026.10.22  
15:51:10 +05'30'



Ankita Hande

Company Secretary and Compliance Officer

Membership No.: A-57574

Registered Office: A-811 Jaswanti Allied Business Center, Kanchpada, Malad West, Mumbai-400064

Email: [info@Simandharimpex.com](mailto:info@Simandharimpex.com), [simandharimpexlimited@gmail.com](mailto:simandharimpexlimited@gmail.com) Contact No: +91-7798807002



# SIMANDHAR IMPEX LIMITED

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*Annexure-A*

THE DETAILED DISCLOSURE AS REQUIRED UNDER SCHEDULE III-PARA A (7) OF PART A OF REGULATION 30 OF THE SEBI LISTING REGULATIONS AND SEBI CIRCULAR NO. SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30,2026:

Resignation of V. K. Surana & Co., Chartered Accountants as Internal Auditor:

| Sr. No. | Particulars                                                                                                               | Cessation of M/s V. K. Surana & Co., as the Internal Auditor of the Company                                                                    |
|---------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                   | Resignation of M/s. V.K. Surana & Co., Chartered Accountants as Internal Auditor., (Firm Reg. no. 110634W), as Internal Auditor of the Company |
| 2.      | date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment;</del> | With effect from 21 October 2026, due to certain unavoidable circumstances.                                                                    |
| 3.      | brief profile                                                                                                             | Not applicable in case of resignation.                                                                                                         |
| 4.      | disclosure of relationships between directors                                                                             | Not Applicable                                                                                                                                 |

To,  
The Board of Directors  
**Simandhar Impex Limited**  
811A Wing, Jaswanti Allied Business Centre,  
D Business Centre, Kanchpada,  
Malad West, Mumbai – 400064

**Subject: Resignation from the Office of Internal Auditor for the FY 2026-27**

Dear Sir/Madam,

We refer to our appointment as the **Internal Auditor of Simandhar Impex Limited** for the Financial Year 2026-27, as approved by the Board of Directors of the Company at its meeting held on **05th August 2026**.

Due to certain unavoidable circumstances, we regret to inform you that we are unable to undertake the assignment of **Internal Auditor of the Company**.

Accordingly, we hereby tender our **resignation from the position of Internal Auditor of the Company for the Financial Year 2026-27**, with effect from **21<sup>st</sup> October 2026**, and request the Company to take the same on record.

We confirm that there are **no other matters relating to the said engagement which require our attention**, and we wish the Company continued success in its future endeavours.

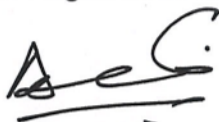
We thank the Board and the Management of the Company for the opportunity and the confidence reposed in us.

Thanking you,

**For V. K. Surana & Co.**

*Chartered Accountants*

Firm Registration No.: 110634W



**CA Anil Parakh**

*Partner*

Membership No.: 039004

Nagpur, 21 October, 2026

