

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: 10th 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 – Resignation of Independent Director

Dear Sir/Madam,

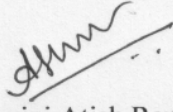
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Mr. Kalpit Milind Mehta** (DIN: 09707992), Non-Executive Independent Director of the Company, has tendered his resignation from the office of Independent Director of the Company with effect from 10th August 2026, due to his pre-occupation. Consequent upon his resignation as Non-Executive Independent Director from the board of the company, he shall cease to be the chairman of the Nomination and Remuneration Committee and member of Audit Committee of the Board of Directors of the Company.

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 read with Schedule III - Para A(7B) 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.

The resignation letter & confirmation received from Mr. Kalpit Milind Mehta (DIN: 09707992), is enclosed herewith as Annexure - B.

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

Sinnar Bidi Udyog Limited

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Annexure - A

Disclosure in terms of Regulation 30 read with Schedule III - Para A(7B) 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	Resignation of Mr. Kalpit Milind Mehta (DIN: 09707992), as an Independent Director from the Board of Directors of the Company.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from 10th August, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director:		
5	The letter of Resignation along with detailed reason for resignation as given by the said director	Enclosed herewith as Annexure - B.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies
		Sinnar Bidi Udyog Limited
		Membership in Listed Companies Board Committees: Sinnar Bidi Udyog Limited
		Audit Committee
		Nomination and Remuneration Committee (Chairman)
7	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. Kalpit Milind Mehta (DIN: 09707992), has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter.

Date: 10th August 2026

To,
The Board of Directors,
Sinnar Bidi Udyog Limited,
AT, Office No 804, 8th Floor, Mahal Industrial Estate,
Mahakali Caves Road, Andheri (East) Mumbai - 400093

Dear Sir/Madam,

Subject: Resignation from Directorship of the Company

I, Kalpit Milind Mehta (DIN: 09707992) hereby tender my resignation from the post of Independent Director of Sinnar Bidi Udyog Limited due to preoccupation, because I wouldn't be able to devote adequate time for discharging my duties towards the Company. Therefore, I hereby request you to accept my resignation effective from 10th August 2026. Further, I hereby confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

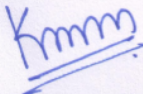
I further wish to thank all Directors and Key Managerial Personnel for their support extended to me during my tenure as Independent Director of the Company. It has been a privilege to serve on the Board of Directors of the Company, and I wish the Company continued success in all its future endeavours.

Kindly take the same on record and do the necessary compliances.

I wish the Company very best going forward.

Thanking you.

Yours faithfully,



Kalpit Milind Mehta

DIN: 09707992

Address: 12 Sadanand Society,
Old RTO Corner, Sharanpur Road,
Tilakwadi, Nashik-422002