

TANDHAN INDUSTRIES LIMITED

Formerly known as Sanmitra Commercial Limited

CIN L22209MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Date: 25.05.2026

To,

The Chief General Manager Listing Operation,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 512062, ISIN: INE896J01014

Subject: Appointment of Directors

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), information is hereby given that the Members of our Company i.e. Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited), inter-alia have approved the following resolutions, also specified in the Postal ballot notice dated 18th April, 2026, through remote e-voting period which was closed on Sunday, 24th May, 2026 at 5:00 P.M. (IST):

Item No.	Particulars	Type of Resolution
1.	Appointment of Mr. Ankit Jalan (DIN: 01835733) as Chairman and Managing Director of the Company for a term of 3 (three) years with effect from 27th February, 2026.	Special Resolution
2.	Appointment of Mrs. Prachi Jalan (DIN: 10454972) as Whole-Time Director of the Company for a term of 3 (three) years with effect from 27th February, 2026	Special Resolution
3.	Appointment of Mr. Daivik Jalan (DIN: 10808174) as Non-Independent Non-Executive Director of the Company for a term of 3 (three) years with effect from 27th February, 2026	Special Resolution
4.	Appointment of Mrs. Pragati Goel (DIN: 10447667) as Non-Executive Independent Women Director of the Company for a term of 5 (five) years with effect from 27th February, 2026	Special Resolution
5.	Appointment of Mr. Giri Raj Parashar (DIN: 10491076) as Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from 27th February, 2026	Special Resolution
6.	Appointment of Mr. Shivam Gupta (DIN: 07690975) as Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from 27th February, 2026	Special Resolution

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Further, Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January, 30, 2026 along with the profile of the Directors is enclosed herewith as Annexure-I.

This is for your information and taking on record.

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,

For Tandhan Industries Limited

(Formerly known as Sanmitra Commercial Limited)

Priti Priya Singh

Company Secretary and Compliance Officer

M. No.: A54260

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Annexure I

Name of Director / Key Managerial Personal	Mr. Ankit Jalan
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	The Board on the recommendation of the Nomination & Remuneration Committee, at its board meeting held on 27.02.2026 appointed Mr. Ankit Jalan, consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, subject to approval of members in the ensuing General Meeting.
Date of Event	27 th February 2026
Term of appointment / reappointment;	3 years with effect from 27 th February 2026
Brief profile (in case of appointment)	<p>Mr. Ankit Jalan holds a Bachelor's degree in commerce (Accounting and Finance) from St. Xavier's College (Autonomous) affiliated with the University of Calcutta. He possesses more than 12 years of industry expertise, including expertise in areas such as strategic procurement, production, planning, sales and marketing, customer centric solution for sustainable growth, market leadership in manufacturing sector.</p> <p>His key competencies include:</p> <ul style="list-style-type: none"> • Team leadership • Business development • Budgeting & Forecasting, Financial Management
Disclosure of relationships between Directors	Mrs. Prachi Jalan is a sister in law and Mr. Daivik Jalan is a nephew of Mr. Ankit Jalan
Information as required under BSE circular no list/comp/14/2018-19 dated june 20, 2018	Mr. Ankit Jalan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination and Remuneration Committee and the Board of Directors also verified that Mr. Ankit Jalan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Name of Director / Key Managerial Personal	Mrs. Prachi Jalan
Reason for Change	The Board on the recommendation of the Nomination & Remuneration Committee, at its board meeting held on 27.02.2026 appointed Mrs. Prachi Jalan, consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Date of Event	27 th February 2026
Term of appointment / reappointment;	3 years with effect from 27 th February 2026
Brief profile (in case of appointment)	<p>Mrs. Prachi Jalan holds a Chartered Accountant degree from ICAI and a Bachelor's degree in commerce (Accounting and Finance) from St. Xavier's College (Autonomous) affiliated with the University of Calcutta. She possesses more than 9 years of industry expertise, including expertise in areas such as production, marketing and domestic sales strategy, customer centric solution for sustainable growth, market leadership in manufacturing sector.</p> <p>Her key competencies include:</p> <ul style="list-style-type: none"> • Proficiency in SAP B1 software business • Production planning • Forecasting • Financial Management
Disclosure of relationships between Directors	Mr. Ankit Jalan is a brother in law and Mr. Daivik Jalan is a nephew of Mrs. Prachi Jalan
Information as required under BSE circular no list/comp/14/2018-19 dated June 20, 2018	Mrs. Prachi Jalan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination and Remuneration Committee and the Board of Directors also verified that Mrs. Prachi Jalan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Name of Director / Key Managerial Personal	Mr. Daivik Jalan
Reason for Change	The Board on the recommendation of the Nomination & Remuneration Committee, at its board meeting held on 27.02.2026 appointed Mr. Daivik Jalan, consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 th February 2026
Term of appointment / reappointment;	3 years with effect from 27 th February 2026
Brief profile (in case of appointment)	<p>Mr. Daivik Jalan holds a Bachelor's degree in commerce (Accounting and Finance) from St. Xavier's College (Autonomous) affiliated with the University of Calcutta. He possesses more than 1 year of industry expertise, including expertise in areas such as operational facets, finance health, administrative efficiency and networking.</p> <p>His key competencies include:</p>

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	<ul style="list-style-type: none"> • Strategic planning • Budgeting • Decision making
Disclosure of relationships between Directors	Mr. Daivik Jalan is a nephew of both Mr. Ankit Jalan and Mrs. Prachi Jalan
Information as required under BSE circular no list/comp/14/2018-19 dated june 20, 2018	Mr. Daivik Jalan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination and Remuneration Committee and the Board of Directors also verified that Mr. Daivik Jalan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Name of Director / Key Managerial Personal	Mrs. Pragati Goel
Reason for Change	The Board on the recommendation of the Nomination & Remuneration Committee, at its board meeting held on 27.02.2026 appointed Mrs. Pragati Goel, consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 th February 2026
Term of appointment / reappointment;	5 years with effect from 27 th February 2026
Brief profile (in case of appointment)	<p>Mrs. Pragati Goel holds an MBA degree in Marketing from IMT Hyderabad and also a Bachelor's degree in commerce (Accounting and Finance) from J. D. Birla Institute (Affiliated to Jadavpur University).</p> <p>She possesses more than 8 year of industry expertise, including expertise in areas such as Strategic Leadership in Procurement, Production Planning, Sales & Marketing.</p> <p>Her key competencies include:</p> <ul style="list-style-type: none"> ▪ Creating sales plans and processes ▪ Strong Leadership ▪ Deal Strategy ▪ Creating sales plans and processes ▪ Time management ▪ Production Planning Budgeting

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Disclosure of relationships between Directors	No relationship with existing director
Information as required under BSE circular no list/comp/14/2018-19 dated june 20, 2018	Mrs. Pragati Goel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination and Remuneration Committee and the Board of Directors also verified that Mrs. Pragati Goel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Name of Director / Key Managerial Personal	Mr. Giri Raj Parashar
Reason for Change	The Board on the recommendation of the Nomination & Remuneration Committee, at its board meeting held on 27.02.2026 appointed Mr. Giri Raj Parashar, consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 th February 2026
Term of appointment / reappointment;	5 years with effect from 27 th February 2026
Brief profile (in case of appointment)	<p>Mr. Giri Raj Parashar holds a Master degree in Physiotherapy from Hemwati Nandan Bahuguna Garhwal University- 2012 He possesses more than 12 year of experience in preventing bone disease, spine and nervous problems. He has contributed significantly in areas such as:</p> <ul style="list-style-type: none"> • Healthcare governance and regulatory compliance • Risk management and ethical practices • Strategic planning in healthcare delivery • Public health initiatives and patient safety systems <p>He also possesses strong analytical skills, domain expertise in healthcare, high integrity, and sound judgment, which will add significant value to the Company's governance framework and risk oversight mechanisms</p>
Disclosure of relationships between Directors	No relationship with existing director
Information as required under BSE circular no list/comp/14/2018-19 dated june 20, 2018	Mr. Giri Raj Parashar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination and Remuneration Committee and the Board of Directors also verified that Mr. Giri Raj Parashar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Name of Director / Key Managerial Personal	Mr. Shivam Gupta
Reason for Change	The Board on the recommendation of the Nomination & Remuneration Committee, at its board meeting held on 27.02.2026 appointed Mr. Shivam Gupta, consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 th February 2026
Term of appointment / reappointment;	5 years with effect from 27 th February 2026
Brief profile (in case of appointment)	<p>Mr. Shivam Gupta holds a degree of Masters in Management from London Business School. He possesses 11 years of vast experience in managing business projects, is also a Director of many companies including Techflow (India & UAE) and brings deep expertise in strategic leadership, corporate governance, financial oversight, and risk management.</p> <p>His key competencies include:</p> <ul style="list-style-type: none"> ▪ Business transformation, ▪ regulatory compliance, ▪ sustainable growth initiatives. ▪ ensuring transparency, accountability, and ▪ protection of stakeholders' interests
Disclosure of relationships between Directors	No relationship with existing director
Information as required under BSE circular no list/comp/14/2018-19 dated june 20, 2018	Mr. Shivam Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination and Remuneration Committee and the Board of Directors also verified that Mr. Shivam Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.