S. CHAND GROUP

S Chand And Company Limited
Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.
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Date: November 09, 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

Dear Sir,

Sub: Intimation regarding completion of second term of Independent Directors "Mr. Desh Raj Dogra and Ms. Archana Capoor".

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Desh Raj Dogra and Ms. Archana Capoor, have completed their second term as Independent Directors of the Company from the closure of business hours on November 09, 2026.

Consequent to completion of second term of the Directors, Mr. Desh Raj Dogra ceased to be Chairman of the Board of Director, Corporate Social Responsibility Committee and Member of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee.

Also, Ms. Archana Capoor ceased to be Chairperson of Audit Committee and Nomination and Remuneration Committee.

The Board of Directors of the Company place on records its appreciation for the valuable contribution and guidance provided by Mr. Desh Raj Dogra and Ms. Archana Capoor during their association with the Company as Independent Directors.

Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A.**

Request you to kindly take note of the above intimation.

Thanking You.

For S Chand And Company Limited

JAGDEEP SINGH

Digitally signed by JAGDEEP SINGH
Date: 2026.11.10 11:47:11 +05'30'

Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Annexure-A

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Completion of second term of Mr. Desh Raj Dogra as Non-Executive Independent Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director of the Company.
2.	Date of ~~appointment / re-appointment~~ /cessation (as applicable) ~~and term of appointment~~	Effective from close of business hours on November 09, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

Completion of second term of Ms. Archana Capoor as Non-Executive Independent Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term of Ms. Archana Capoor (DIN: 01204170) as an Independent Director of the Company.
2.	Date of ~~appointment / re-appointment /~~ cessation (as applicable) ~~and term of appointment~~	Effective from close of business hours on November 09, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable