



SIMANDHAR IMPEX LIMITED

CIN: L46498MH2023PLC415552

To,

Date: 23/10/2026

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: Disclosure of Contact Details of Key Managerial Personnel Authorised

Regulation: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the contact details of the Key Managerial Personnel of Simandhar Impex Limited ("the Company"), authorized by the Board of Directors for the purpose of determining the materiality of an event or information and making disclosures to the Stock Exchange(s):

Sr.no.	Name	Designation
1.	Lalit Naresh Nagdev	Chief Executive Officer
2.	Amit Suresh Ninawe	Chief Financial Officer
3.	Ankita Wamanrao Hande	Company Secretary

Contact Details: Simandhar Impex Limited
A-811 Jaswanti Allied Business Center, Kanchpada, Malad West,
Mumbai-400064
Email: simandharimpexlimited@gmail.com, Phone no.: +91 22 49729700

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Simandhar Impex Limited

Ankita
Wamanrao
Hande
Ankita Hande

Digitally signed by Ankita
Wamanrao Hande
Date: 2026.10.23 16:16:14
+05'30'



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, simandharimpexlimited@gmail.com Contact No: +91-7798807002