



Date: 24<sup>th</sup> October, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer of the Company**

**Ref: Security Id: SEEMAX / Code: 544813**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sanjay Chindu Patil, has tender his resignation from the post of the Chief Financial Officer of the Company with effect from the conclusion of business hours on 24<sup>th</sup> October, 2026.

Further, the Company has received confirmation from Mr. Sanjay Chindu Patil that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as an **Annexure - A**.*

Kindly take the same on your record and oblige us.

Thanking You.

**For, Seemax Resources Limited**

AMIT  
TRIVEDI

Digitally signed by AMIT  
TRIVEDI  
Date: 2026.10.24  
16:56:19 +05'30'

**Amit Naldev Trivedi**  
**Managing Director**  
**DIN: 07061447**

**Seemax Resources Limited**

📍 403, Mayfair Corporate Park, Behind DPS School, Kalali, Vadodara-390012. Gujarat, INDIA.

☎ +91 72260 79514

CIN: U51100GJ2015PLC082140 • GSTIN: 24AAVCS4846G2ZU

✉ info@seemaxresources.com 🌐 www.seemaxresources.com

### **Annexure - A**

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided below:**

**Resignation of Mr. Sanjay Chindu Patil as a Chief Financial Officer of the Company w.e.f. 24<sup>th</sup> October, 2026:**

| Sr. No. | Particulars                                                                                                                                          | Details                                                                                                                                                                                              |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name                                                                                                                                                 | Mr. Sanjay Chindu Patil                                                                                                                                                                              |
| 2.      | Designation                                                                                                                                          | Chief Financial Officer                                                                                                                                                                              |
| 3.      | Reason for change viz. appointment, resignation, removal, death or otherwise                                                                         | Due to Personal Reason                                                                                                                                                                               |
| 4.      | Date of appointment / cessation (as applicable)                                                                                                      | 24 <sup>th</sup> October, 2026                                                                                                                                                                       |
| 5.      | Brief profile (in case of appointment)                                                                                                               | N.A.                                                                                                                                                                                                 |
| 6.      | Disclosure of relationships between Directors (in case of appointment of a director)                                                                 | N.A.                                                                                                                                                                                                 |
| 7.      | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship                                | N.A.                                                                                                                                                                                                 |
| 8.      | Names of listed entities in which the resigning director holds membership of board committees, if any                                                | N.A.                                                                                                                                                                                                 |
| 9.      | Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided | Letter of Resignation is attached with this annexure. Mr. Sanjay Chindu Patil has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter. |

## **Seemax Resources Limited**

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## **SANJAY CHINDU PATIL**

**Address:** 202, Akshar Zion, Vasna Bhayli Road, Near Darshanam Splendora,  
Bhayli, Vadodara, Gujarat – 391 410

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**Date:** 24<sup>th</sup> October, 2026

To,  
The Board of Directors,  
**Seemax Resources Limited**  
403, Mayfair Corporate Park,  
Behind DPS School Kalali,  
Vadodara, Gujarat – 390012

Dear Sir,

**Sub: Resignation from the post of Chief Financial Officer of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Chief Financial Officer. I was extremely happy to work as a Chief Financial Officer of the Company and extended all my support for benefit of the Company.

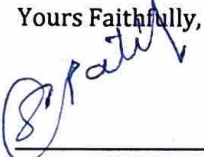
Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Chief Financial Officer of the Company with effect from the conclusion of business hours on 24<sup>th</sup> October, 2026.

I further confirm that there are no other material reasons for my resignation other than those stated above in this resignation letter.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



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**Sanjay Chindu Patil**  
Chief Financial Officer