

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: 30<sup>th</sup> May 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 Internal Auditor of the Company**

**Ref: Regulation 30 with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, we hereby inform that Board of Directors of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) ("the Company"), in their meeting held on Saturday, 30<sup>th</sup> May 2026 has approved the appointment of M/s. Baid & Gupta, Chartered Accountant as an Internal Auditor of the Company for the financial year 2026-27.

The details as required for Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are given in the enclosed "Annexure- A".

This is for your kind information and record.

Thanking you,

**For Tandhan Industries Limited**  
**Formerly known as Sanmitra Commercial Limited**

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**Priti Priya Singh**  
**(Company Secretary & Compliance Officer)**  
**Mem. No.: A54260**

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**Annexure A**

**Appointment of M/s. Baid & Gupta, Chartered Accountants as an Internal Auditor of the Company for the financial year 2026-27**

**Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:**

Sr. No.	Particulars	Details
1.	<b>Name of the Firm</b>	Baid & Gupta
1.	Reasons for change viz. Appointment, <del>Resignation, removal, death or otherwise;</del>	To comply with the provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. M/s. Baid & Gupta, Chartered Accountants, appointed as an Internal Auditor of the Company for the financial year 2026-27.
2.	Date of Appointment/ <del>reappointment/</del> <del>cessation</del> (as applicable)	The Board of Directors of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) ("the Company"), in their meeting held on 30th May, 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s. Baid & Gupta, Chartered Accountants as an Internal Auditor of the Company.
3.	Term of Appointment/ <del>reappointment</del>	Appointed for conducting Internal Audit of the Company for Financial Year 2026-27
4.	Brief profile (in case of Appointment)	Name of the Auditor firm: Baid & Gupta Office Address: Saha court, 8 ganesh chandra avenue, 4th floor Room no 19 Kolkata 700013 Email Id: <a href="mailto:baidngupta2@gmail.com">baidngupta2@gmail.com</a> Mobile No: 9831048968 Field of Experience: Auditing, Taxation and Finance. About the Auditor: Baid & Gupta is a

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		Chartered Accountants firm engaged in the fields of audit, taxation, finance, and advisory services, with experience in providing assurance and financial compliance solutions to diverse businesses.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable