

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dated: 12th August, 2026

Sub: Intimation for reconstitution of Committees of the Board of Directors of the Company.
[Scrip Code: 530265]

Dear Sir / Madam,

We would like to inform you that due to resignation of Sh. Kuldeep Singh Solanki, Non – Executive Director and appointment of Sh. Somvir Sindhu as Non-executive Director of the Company, the Stakeholders Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR) of the Board of Directors of the Company have been reconstituted in the Board Meeting held on 12th August, 2026.

The present list of Directors and Composition of aforesaid Committees of the Board of Directors, after reconstitution thereof are enclosed herewith as Annexure-1.

Request you to take the same on your records.

For Sainik Finance & Industries Limited

Piyush Garg
Company Secretary &
Compliance Officer

Encl.: As above

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Annexure-1

PRESENT LIST OF DIRECTORS

S.No.	Name	PAN	DIN	Designation
1	Sh. Sarvesh Sindhu	CKHPS4317K	06545787	Director
2	Sh. Somvir Sindhu	DBEPS3404J	06680118	Director
3	Sh. Ramesh Shah	AASPS9513Q	00029864	Independent Director
4	Sh. Bharat Sinh	AMCPS1407M	00347364	Independent Director
5	Smt. Nishi Sabharwal	ABAPS1871L	06963293	Independent Director

PRESENT COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:

S.No.	Name	PAN	Category	Designation
1	Sh. Sarvesh Sindhu	CKHPS4317K	Chairperson	Director
2	Sh. Somvir Sindhu	DBEPS3404J	Member	Director
3	Sh. Bharat Sinh	AMCPS1407M	Member	Independent Director

PRESENT COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S.No.	Name	PAN	Category	Designation
1	Sh. Sarvesh Sindhu	CKHPS4317K	Chairperson	Director
2	Sh. Somvir Sindhu	DBEPS3404J	Member	Director
3	Smt. Nishi Sabharwal	ABAPS1871L	Member	Independent Director