

SARASWATI COMMERCIAL (INDIA) LTD.

Regd.Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel: 40198600, E-mail: saraswati.investor@gevl.in,

Web: www.saraswaticommercial.com CIN: L51909MH1983PLC166605

Date: 12th August, 2026

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Ref: **BSE Code: 512020**

Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Madam,

Sub: Re-appointment of Mr. Vallabh Prasad Biyani (DIN: 00043358) as a Non-Executive Independent Director of the Company for the second term of consecutive 5 years.

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI LODR Regulations we hereby inform that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on Wednesday, 12th August, 2026 re-appointed Mr. Vallabh Prasad Biyani (DIN: 00043358) as the Independent Director of the Company for the second term of consecutive 5 years w.e.f 11th February, 2027, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as **Annexure A** to this letter.

Further, pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Vallabh Prasad Biyani (DIN: 00043358) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The meeting commenced at 4:15 p.m. and concluded at 5.30 p.m. Kindly take the same on your records and oblige.

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Thanking You,

FOR SARASWATI COMMERCIAL (INDIA) LIMITED

AVANI SANGHAVI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A29108

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ANNEXURE A

Sr. No.	Details of Event	Information of Event
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re - Appointment of Mr. Vallabh Prasad Biyani (DIN: 00043358) as a Non-Executive Independent Director of the Company.
2.	Date of re-appointment/ cessation (as applicable) & term of re-appointment	11th February, 2027 <u>Term of Re - Appointment:</u> Re-Appointment as the Non-Executive Independent Director of the Company for the second term of consecutive 5 years, subject to approval of Members. His term of appointment will be effective from 11 th February, 2027 to 10 th February, 2032.
3.	Brief profile (in case of appointment).	Mr. Vallabh Prasad Biyani is a member of ICAI – Institute of Chartered Accountants of India and has experience of over 40 years in the field of Finance and Accounts.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Vallabh Prasad Biyani is not related to any Director on the Board of the Company.