



SIMANDHAR IMPEX LIMITED

CIN:U46498MH2023PLC415552

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Date: 30/06/2026

Ref: Trading Symbol: SIMANDHAR
Ref: Scrip Code: 544662

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor of the Company for the Financial Year 2026-27

Ref: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company, at its meeting held today, has approved the appointment of M/s. Deepti Joshi & Associates, Practising Company Secretaries, Nagpur (Peer Review Certificate No. 7929/2026), as the Secretarial Auditor of the Company for the Financial Year 2026-27.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure - I.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For SIMANDHAR IMPEX LIMITED

Signature
AMIT SURESH NINAWA
(Director & Chief Financial Officer)
(DIN: 11707767)



Encl: As above



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Annexure I

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 (as amended), is as under:

Appointment of M/s. Deepti Joshi & Associates as Secretarial Auditor of the Company:

| Sr.no. | Particulars | M/s. Deepti Joshi & Associates |
|--------|--|---|
| 1. | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of M/s. Deepti Joshi & Associates, Practising Company Secretaries (Peer Review Certificate No. 7929/2026), as Secretarial Auditor of the Company for the Financial Year 2026-27. |
| 2. | date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment | Date of Appointment: 30th June, 2026 Term: Appointed as Secretarial Auditor of the Company for the Financial Year 2026-27. |
| 3. | brief profile | M/s. Deepti Joshi & Associates is a firm of Practicing Company Secretaries headed by CS Deepti Joshi, Founder and Partner, and a Fellow Member of the Institute of Company Secretaries of India (ICSI). The firm specializes in corporate and securities laws and provides professional services including secretarial audit, secretarial compliance audit, corporate governance advisory, due diligence, SEBI and Companies Act compliances, certification, and other allied secretarial and legal compliance services. The firm holds a valid Peer Review Certificate (No. 7929/2026) issued by the Institute of Company Secretaries of India (ICSI). |
| 4. | disclosure of relationships between directors | M/s. Deepti Joshi & Associates is not related to any Director, Key Managerial Personnel, Promoter or member of the Promoter Group of the Company. |