



# SIMANDHAR IMPEX LIMITED

CIN:U46498MH2023PLC415552

To,

Date: 30/06/2026

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

Ref: Trading Symbol: SIMANDHAR

Ref: Scrip Code: 544662

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation and Appointment of Directors and Key Managerial Personnel along with Secretarial Auditor**

**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 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Simandhar Impex Limited ("the Company"), at its meeting held on June 30, 2026, has considered and approved the following changes in the composition of the Board of Directors and the Key Managerial Personnel of the Company, immediately effective from the conclusion of the Board meeting convened on June 30, 2026, based on the recommendation of the Nomination and Remuneration Committee, wherever applicable.

Further, the appointments of the Additional Directors are subject to the approval of the shareholders of the Company at the ensuing General Meeting.

S.no.	Name	Particulars	DIN	Position
1	Mr. Prashant Avantilal Vora	Resignation	06574912	Managing Director and Key Managerial Personnel
2	Mr. Harsh Prashant Vora	Resignation	07861487	Chairperson and Non-Executive Non-Independent Director
3	Mr. Tejas Devendra Shah	Resignation	09592879	Non-Executive Independent Director

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S.no.	Name	Change	DIN	Category of Appointment
4	Ms. Meghna Mahendra Savla	Resignation	09152133	Non-Executive Independent Director
5	Ms. Saloni Abhishek Shah	Resignation	NA	Company Secretary and Key Managerial Personnel
6	Mr. Gaurav Baid	Resignation	NA	Chief Financial Officer and Key Managerial Personnel
7	Mr Chandraprakash Wadhvani	Appointment	00300084	Additional Non-Executive Non-Independent Director (under Promoter Category) and Chairperson
8	Mr Gaurav Patel	Appointment	08889698	Additional Non-Executive Independent Director
9	Mr Manish Tarachand Pandey	Appointment	08712019	Additional Non-Executive Independent Director
10	Ms Neha Hardeepsingh Narang	Appointment	11666521	Additional Non-Executive Non-Independent Woman Director (Professional Category)
11	Mr Lalit Naresh Nagdev	Appointment	11709670	Chief Executive Officer and Key Managerial Personnel
12	Mr Amit Suresh Ninawe	Appointment	11707767	Chief Financial Officer and Key Managerial Personnel
13	Ms. Ankita Wamanrao Hande	Appointment	NA	Company Secretary, Compliance Officer and Key Managerial Personnel
14.	M/s. Deepti Joshi & Associates,	Appointment	NA	Secretarial Auditor, (Peer Review Certificate No. 7929/2026)

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)

(DIN: 11707767)



Encl: As above

Registered Office: A-811 Jaswanti Allied Business Center, Kanchpada, Malad West, Mumbai-400064.  
Email: [info@Simandharimpex.com](mailto:info@Simandharimpex.com) Contact No: 9082258451



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## Annexure I

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as under: -

### Resignation of Non-Independent Directors:

Sr.no.	Particulars	Mr Prashant Avantilal Vora	Mr. Harsh Prashant Vora
1.	reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr Prashant Avantilal Vora, as Managing Director and Key Managerial Personnel (Promoter Director) of the Company	Resignation of Mr. Harsh Prashant Vora, as Non-Executive Director Non-Independent Director and Chairperson (Promoter Category) of the Company
2.	date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	30 <sup>th</sup> June 2026 (immediately after the conclusion of the Board meeting dated 30.06.2026 )	30 <sup>th</sup> June 2026 (immediately after the conclusion of the Board meeting dated 30.06.2026 )
3.	brief profile	Not Applicable	Not Applicable
4.	disclosure of relationships between directors	Not Applicable	Not Applicable
5.	Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Not Applicable	Not Applicable
<b>Additional disclosure in case of resignation of Independent Directors including reasons for resignation</b>			
6.	The letter of resignation along with detailed reasons for the resignation as given by the said director	Enclosed herewith as Annexure I-A	Enclosed herewith as Annexure I-B
7.	Names of listed entities in which the resigning director holds directorships,  (Excluding Simandhar Impex Limited, since resigned)	1 (One), Parshva Enterprises Limited  Managing Director	1 (One), Parshva Enterprises Limited  Whole-Time Director



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	indicating the category of directorship  and membership of board committees, if any	Stakeholders Relationship Committee	Audit Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr Prashant Avantilal Vora has confirmed that there are no material reasons for his resignation letter.	Mr. Harsh Prashant Vora has confirmed that there are no material reasons for his resignation letter.

## Resignation of Independent Directors:

Sr.no.	Particulars	Mr. Tejas Devendra Shah	Ms. Meghna Mahendra Savla
1.	reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Tejas Devendra Shah as Non-Executive Independent Director of the Company	Resignation of Ms. Meghna Mahendra Savla as Non-Executive Independent Director of the Company
2.	date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	30 <sup>th</sup> June 2026 (immediately after the conclusion of the Board meeting dated 30.06.2026 )	30 <sup>th</sup> June 2026 (immediately after the conclusion of the Board meeting dated 30.06.2026 )
3.	brief profile	Not Applicable	Not Applicable
4.	disclosure of relationships between directors	Not Applicable	Not Applicable
5.	Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Not Applicable	Not Applicable
<b>Additional disclosure in case of resignation of Independent Directors including reasons for resignation</b>			
6.	The letter of resignation along with detailed reasons for the resignation as given by the said director	Enclosed herewith as Annexure I-C	Enclosed herewith as Annexure I-D
7.	Names of listed entities in which the resigning director holds directorships,	2 (Two),  1. Sonal Adhesives Limited	4 (Four),  1. Omnitex Industries (India) Limited



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	(Excluding Simandhar Impex Limited, since resigned)	2. Parshva Enterprises Limited	2. Parshva Enterprises Limited 3. SEL Manufacturing Company Limited 4. MSL Global Limited
	indicating the category of directorship	Non-Executive Independent Director in all the above 2 companies. However, he is acting as a Company Secretary in Route Mobile Limited a listed Company	Non-Executive Independent Director in all the above 4 companies. However, she is acting as a Company Secretary in Excellent Wires and Packaging Limited a listed Company
	and membership of board committees, if any	As mentioned below in TABLE-A	As mentioned below TABLE-B
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Tejas Devendra Shah has confirmed that there are no material reasons for his resignation letter.	Ms. Meghna Mahendra Savla has confirmed that there are no material reasons for his resignation letter.

**TABLE-A**

**Mr. Tejas Devendra Shah: details of membership of board committees, if any**

Sr.num	Name of Company	Name of Committee	Category
1	Parshva Enterprises Limited (CIN: L51909MH2017PLC297910)	Audit Committee	Chairman and Member
		Nomination and Remuneration Committee	Member
		Stakeholders Relationship Committee	Member
2	Sonal Adhesives Limited (CIN: L02004MH1991PLC064045)	Audit Committee	Member
		Nomination and Remuneration Committee	Chairman and Member
		Stakeholders Relationship Committee	Chairman and Member



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TABLE-B

Ms. Meghna Mahendra Savla: details of membership of board committees, if any

Sr.num	Name of Company	Name of Committee	Category
1	Omnitex Industries (India) Limited (CIN: L17100MH1987PLC042391)	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Stakeholder Relation Committee	Member
2	Parshva Enterprises Limited (CIN: L51909MH2017PLC297910)	Nomination and Remuneration Committee	Member
3	MSL Global Limited, (Formerly known as Madhusudan Securities Limited) (CIN: L18109MH1983PLC029929)	Audit Committee	Member
		Nomination and Remuneration Committee	Member
4	SEL Manufacturing Company Limited (CIN: L51909PB2000PLC023679)	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Stakeholder Relation Committee	Member



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## Resignation of CFO and CS:

Sr.no.	Particulars	Mr. Gaurav Baid	Ms. Saloni Abhishek Shah
1.	reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Gaurav Baid as Chief Financial Officer and Key Managerial Personnel of the Company	Resignation of Ms. Saloni Abhishek Shah as Company Secretary and Key Managerial Personnel of the Company
2.	date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	30 <sup>th</sup> June 2026 (immediately after the conclusion of the Board meeting dated 30.06.2026 )	30 <sup>th</sup> June 2026 (immediately after the conclusion of the Board meeting dated 30.06.2026 )
3.	brief profile	Not Applicable	Not Applicable
4.	disclosure of relationships between directors	Not Applicable	Not Applicable
5.	Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Not Applicable	Not Applicable
6.	The letter of resignation along with detailed reasons for the resignation as given by the said director	Enclosed herewith as Annexure I-E	Enclosed herewith as Annexure I-F

## Appointment of Non-Executive Non-Independent Directors:

Sr.no.	Particulars	Mr Chandraprakash Wadhvani	Ms Neha Hardeepsingh Narang
1.	reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr Chandraprakash Wadhvani, Non-Resident of India, as Non-Executive Non-Independent Directors and Chairperson (Promoter Category) subject to the approval of shareholders of the company at their ensuing General Meeting.	Appointment of Ms Neha Hardeepsingh Narang, as Non-Executive Non-Independent Woman Directors (Professional Category) subject to the approval of shareholders of the company at their ensuing General Meeting.
2.	date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment;</del>	30 <sup>th</sup> June 2026 (immediately after the conclusion of the Board meeting dated 30.06.2026 )	30 <sup>th</sup> June 2026 (immediately after the conclusion of the Board meeting dated 30.06.2026)



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3.	brief profile	<p>Mr. Chandraprakash Wadhvani is a Dubai-based Non-Resident Indian (NRI) entrepreneur, promoter, strategic shareholder, and associated with the Farmico Group, serving as the Non-Executive Director &amp; Chairperson of the Company. With over two decades of business experience, he has built expertise across agro commodities, cold storage and warehousing, logistics, commodity trading, biofuels, real estate, hospitality, bullion and precious metals, commercial leasing, international trade, and technology-enabled businesses.</p> <p>A third-generation entrepreneur from a Nagpur-based business family with over 70 years of commercial legacy, Mr. Wadhvani started participating in the family business at the age of 16 and joined full-time after completing his Master's degree in International Business from the University of Greenwich, London. Working alongside his father, he gained practical experience in procurement, commodity cycles, negotiations, risk management, and working capital management.</p> <p>Mr. Wadhvani has played a key role in transforming traditional promoter-led businesses into professionally managed organizations by introducing ERP-based</p>	<p>Ms. Neha Hardeep Singh Narang possesses over two decades of rich and diversified experience in Human Resources, Talent Acquisition, Organizational Development, and Business Operations across domestic and international markets. Her extensive exposure to strategic HR leadership, workforce planning, stakeholder management, and operational excellence makes her well-suited to contribute effectively at the Board level.</p> <p>She has demonstrated strong leadership in establishing and scaling HR functions, developing talent pipelines, implementing employee engagement initiatives, and driving organizational transformation. Her experience in managing both high-volume and specialized international recruitment assignments reflects a strategic understanding of business requirements and human-capital management.</p> <p>In her current role as Head - Human Resources &amp; Talent Acquisition at the Farmico Group of Companies, she has played a pivotal role in institutionalizing HR processes, strengthening workforce-management practices, and supporting organizational growth. Her prior experience across reputed organizations in India and overseas, including Qatar, has provided valuable cross-cultural business exposure, while her hands-on experience in international agro-export operations across Mexico, USA,</p>
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		<p>systems, digital workflows, structured governance, professional management teams, transparent reporting, and disciplined capital allocation. His business philosophy focuses on organizing fragmented industries through technology, operational efficiency, accountability, and long-term value creation.</p> <p>In his capacity as Non-Executive Director &amp; Chairperson, Mr. Wadhvani provides strategic leadership, governance oversight, capital allocation guidance, and stakeholder alignment, while the Company's day-to-day operations, statutory compliances, and financial management are handled by the executive leadership and professional management team.</p> <p>The Board considers his appointment beneficial to the Company and its stakeholders due to his diversified industry experience, international exposure, governance-oriented leadership, and long-term strategic vision. His expertise in scaling asset-backed businesses, promoting technology-driven management practices, strengthening regulatory compliance, and fostering disciplined decision-making supports sustainable growth and enhanced corporate governance. His business</p>	<p>Indonesia, and Malaysia adds to her multifaceted business acumen.</p> <p>Her appointment strengthens the diversity of the Board and brings valuable professional expertise, independent perspectives, and strategic insights beneficial for the Company's long-term growth and governance standards.</p>
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		relationships across India, the UAE, Indonesia, and Africa further contribute a valuable global perspective to the Company's future growth initiatives.	
4.	disclosure of relationships between directors	Mr Chandraprakash Wadhvani (DIN: 00300084) is not related to any of the Directors or Key Managerial Personnel however he is Promoter of the Company	Ms Neha Hardeepsingh Narang (DIN: 11666521), is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter Group of the company.
5.	Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr Chandraprakash Wadhvani is not debarred from holding the office of Director by any SEBI order or any other such authority.	Ms Neha Hardeepsingh Narang is not debarred from holding the office of Director by any SEBI order or any other such authority.

## Appointment of Non-Executive Independent Directors:

Sr.no.	Particulars	Mr Gaurav Patel	Mr Manish Tarachand Pandey
1.	reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr Gaurav Patel as Non-Executive, Independent Director of the Company w.e.f. 30 <sup>th</sup> June 2026, for First term of 5 (five) Consecutive years from June 30, 2026 to June 29, 2031, subject to the approval of shareholders of the company at their ensuing General Meeting.	Appointment of Mr Manish Tarachand Pandey as Non-Executive, Independent Director of the Company w.e.f. 30 <sup>th</sup> June 2026, for First term of 5 (five) Consecutive years from June 30, 2026 to June 29, 2031, subject to the approval of shareholders of the company at their ensuing General Meeting.
2.	date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	30 <sup>th</sup> June 2026 (immediately after the conclusion of the Board meeting dated 30.06.2026 )	30 <sup>th</sup> June 2026 (immediately after the conclusion of the Board meeting dated 30.06.2026 )
3.	brief profile	Mr. Gaurav Patel is a highly accomplished finance and governance professional with over 13 years of diversified experience in corporate governance, strategic financial advisory, risk management, management consulting, audit,	Mr. Manish Tarachand Pande is a qualified Company Secretary and an Associate Member of ICSI with more than 10 years of extensive professional experience in corporate laws, secretarial compliance, legal matters, corporate governance,

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		<p>taxation, and regulatory compliance. As a Fellow Chartered Accountant and Certified Information Systems Auditor from ICAI, he combines deep technical proficiency with strong independent professional standing.</p> <p>As Senior Partner at GCV &amp; Associates LLP, he has successfully led assignments involving corporate mentorship, fundraising advisory, financial modelling, system audits, risk assessment, and the implementation of robust internal control mechanisms for diversified business enterprises. He has advised corporates, MSMEs, and high-growth enterprises on governance frameworks, financial structuring, internal controls, compliance management, and strategic expansion.</p> <p>His international exposure spans India, the United Arab Emirates, and Australia, bringing valuable expertise in cross-border corporate laws, UAE Corporate Tax compliance, and global financial practices relevant to a listed-company environment.</p> <p>His broad industry experience across NBFCs, hospitality, construction, chemicals, mining, and e-commerce enables him to offer independent and balanced perspectives on strategic growth, operational efficiency, and governance matters.</p>	<p>and securities law compliances. His qualifications and rich professional experience make him well-suited for appointment as an Independent Director of the Company.</p> <p>He possesses significant experience in handling compliances under the Companies Act, SEBI Regulations, and the Listing Obligations and Disclosure Requirements (LODR), along with corporate governance practices and other regulatory frameworks applicable to listed companies. His practical exposure in secretarial and legal matters enables him to provide valuable guidance to the Board on governance standards, compliance management, and regulatory oversight.</p> <p>He currently serves as Company Secretary and Compliance Officer at Jinkushal Industries Limited, managing corporate secretarial functions, regulatory compliances, Board procedures, and stakeholder coordination. Previously, he served in the same capacity at Fortune Biotech Limited, Hyderabad, where he gained valuable experience in listed-company compliances and governance practices.</p> <p>Mr. Pande presently serves as an Independent Director across several listed and other companies, including Nirmitee Robotics India Limited, Shreeshay Engineers Limited, SP Refractories Limited, Shivam Chemicals Limited, and Delaplex Limited. This experience has provided him</p>
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		The Board believes that Mr. Patel's strong financial acumen, governance-oriented approach, ethical standards, strategic foresight, and independent judgment will add significant value to the Company and support sustainable growth while maintaining high standards of corporate governance.	substantial exposure to Board processes, strategic decision-making, risk management, and corporate governance frameworks. His professional expertise, independent judgment, and ethical approach will help strengthen the Company's governance structure and compliance standards.
4.	disclosure of relationships between directors	Mr. Gaurav Patel (DIN: 08889698) is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter Group of the company.	Mr Manish Tarachand Pandey (DIN: 08712019), is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter Group of the company.
5.	Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Gaurav Patel is not debarred from holding the office of Director by any SEBI order or any other such authority.	Mr Manish Tarachand Pandey is not debarred from holding the office of Director by any SEBI order or any other such authority.

## Appointment of CEO and CFO:

Sr.no.	Particulars	Mr Lalit Naresh Nagdev	Mr Amit Suresh Ninawe
1.	reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr Lalit Naresh Nagdev an Executive Director of the Company as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the company w.e.f. 30th June, 2026. His term of appointment shall be separate and independent from his appointment as Executive Director.	Appointment of Mr Amit Suresh Ninawe an Executive Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company w.e.f. 30 <sup>th</sup> June 2026. His term of appointment shall be separate and independent from his appointment as Executive Director..
2.	date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	30th June 2026 (immediately after the conclusion of the Board meeting dated 30.06.2026)	30 <sup>th</sup> June 2026 (immediately after the conclusion of the Board meeting dated 30.06.2026)
3.	brief profile	Mr Lalit Nagdev was appointed as an Additional Executive Director of the Company w.e.f 06 <sup>th</sup> June 2026, subject to	Mr Amit Suresh Ninawe was appointed as an Additional Executive Director of the Company w.e.f 06 <sup>th</sup> June 2026,

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		<p>regularisation of the Directors in ensuing general meeting. He is a qualified Chartered Accountant with over 9 years of diversified professional experience spanning finance, banking, audit, taxation, regulatory compliance, and corporate management across India and international markets, including the UAE. His strong financial expertise, leadership abilities, and strategic management capabilities make him well-suited for appointment as Executive Director and Chief Executive Officer of the Company.</p> <p>In his professional roles, he has been responsible for overseeing financial compliance, regulatory coordination, ERP implementation, internal control systems, and operational management. His exposure to international business practices and governance frameworks has enhanced his ability to manage complex organizational structures and ensure effective compliance and operational efficiency.</p> <p>Earlier, his experience with Axis Bank Ltd. in the SME Credit Department provided in-depth exposure to credit appraisal, financial analysis, risk assessment, business evaluation, and loan structuring for corporate and business clients – strengthening his</p>	<p>subject to regularisation of the Directors in ensuing general meeting. He possesses over 13 years of extensive and diversified experience across finance, accounting, taxation, audit, banking, project finance, and regulatory compliance. As a qualified Chartered Accountant, he brings deep expertise in financial planning, treasury management, budgeting, financial reporting, internal controls, taxation, and statutory compliance – capabilities critical to a BSE-listed company.</p> <p>Throughout his career, he has successfully managed complex financial operations while ensuring transparency, governance, and adherence to applicable regulatory frameworks. In his previous role as Senior Credit Manager with ICICI Bank Ltd., he gained significant experience in credit appraisal, risk assessment, underwriting, portfolio monitoring, and the implementation of effective risk-mitigation strategies, contributing to improved credit quality and reduction of non-performing assets.</p> <p>He possesses comprehensive knowledge of GST, Income Tax, TDS, internal audit, CMA report preparation, project finance, banking compliance, and financial forecasting. His ability to work closely with auditors, financial institutions, regulatory authorities, and</p>
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		<p>understanding of financial risk management, business growth strategies, and corporate financing structures.</p> <p>He has also gained valuable experience in statutory audits, taxation, GST compliance, financial reporting, and advisory services through reputed chartered accountancy firms and corporate organizations. His certifications in Concurrent Audit of Banks and IND AS from ICAI reflect his commitment to professional excellence and up-to-date regulatory knowledge.</p>	<p>senior management has enabled organizations to strengthen financial governance, improve operational efficiency, and support sustainable growth.</p> <p>His expertise in optimizing funding structures, improving financial controls, and driving process efficiencies is expected to contribute significantly toward enhancing shareholder value, while his strategic approach to finance and risk management positions him well to support the Company's long-term growth objectives and financial stability.</p>
4.	<b>disclosure of relationships between directors</b>	Mr Lalit Naresh Nagdev (DIN: 11709670) is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter Group of the company.	Mr Amit Suresh Ninawe (DIN:11707767), is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter Group of the company.
5.	<b>Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018</b>	Mr Lalit Naresh Nagdev is not debarred from holding the office of Director by any SEBI order or any other such authority.	Mr Amit Suresh Ninawe is not debarred from holding the office of Director by any SEBI order or any other such authority.

## Appointment of Company Secretary:

Sr.no.	Particulars	<b>Ms. Ankita Wamanrao Hande</b>
1.	<b>reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of Ms. Ankita Wamanrao Hande as Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the company w.e.f. 30 <sup>th</sup> June 2026
2.	<b>date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</b>	30 <sup>th</sup> June 2026 (immediately after the conclusion of the Board meeting dated 30.06.2026)
3.	<b>brief profile</b>	Ms. Ankita Hande is an Associate Member of ICSI with over seven years of professional experience in corporate secretarial functions, statutory compliance, and corporate governance. Her qualifications and practical expertise in handling

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		<p>secretarial and regulatory matters make her well-suited for appointment as Company Secretary of the Company.</p> <p>She possesses extensive knowledge and practical exposure in compliances under the Companies Act, 2013, SEBI regulations, corporate governance practices, Board and committee procedures, annual filings, secretarial audits, and regulatory coordination. During her tenure with reputed organizations including Greta Energy Limited, SMS Envocare Limited, and Ayodhya Gorakhpur SMS Tolls Private Limited, she successfully managed end-to-end secretarial and compliance functions.</p> <p>She has significant experience in handling corporate transactions, issuance of securities, charge management, NBFC compliances, merger-related filings before the Hon'ble NCLT, and liaison with regulatory authorities such as the MCA, ROC, and NSDL. Her strong understanding of legal and compliance frameworks will assist the Company in maintaining high standards of governance, transparency, and statutory compliance.</p> <p>Her academic achievement of securing First Rank and Gold Medal in LL.M. (Business Law) from Rashtrasant Tukdoji Maharaj Nagpur University reflects strong legal and analytical capabilities that further reinforce her professional competence.</p>
4.	<b>disclosure of relationships between directors</b>	Ms Ankita Wamanrao Hande is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter Group of the company.
5.	<b>Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018</b>	Ms Ankita Wamanrao Hande is not debarred from holding the office of Director by any SEBI order or any other such authority.



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## 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, <del>re-appointment, resignation, removal, death or otherwise</del>	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/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	<b>Date of Appointment:</b> 30th June, 2026 <b>Term:</b> 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 Practising 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.

# Annexure I-A

Date : 30.06.2026

To  
The Board of Directors  
SIMANDHAR IMPEX LIMITED  
(CIN : L46498MH2023PLC415552)  
A-811 Jaswanti Allied Business Center,  
Kanchpada, Malad West, Mumbai-400064.

**Sub : Resignation from the Position of Managing Director of the Company.**

Dear Board Members,

I hereby tender my resignation from the position of Managing Director of Simandhar Impex Limited, with effect from the conclusion of the Board Meeting held on 30th June, 2026.

My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I further confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued success and growth in the future.

Kindly take this letter on record and arrange to file the necessary intimations and disclosures with the relevant regulatory authorities as may be required.

Thank you,



Prashant Avantilal Vora  
Managing Director  
DIN : 06574912

Date : 30.06.2026

To  
The Board of Directors  
SIMANDHAR IMPEX LIMITED  
(CIN : L46498MH2023PLC415552)  
A-811 Jaswanti Allied Business Center,  
Kanchpada, Malad West, Mumbai-400064.

**Sub : Resignation from the Position of Managing Director of the Company.**

Dear Board Members,

I hereby tender my resignation from the position of Managing Director of Simandhar Impex Limited, with effect from the conclusion of the Board Meeting held on 30th June, 2026.

My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I further confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued success and growth in the future.

Kindly take this letter on record and arrange to file the necessary intimations and disclosures with the relevant regulatory authorities as may be required.

Thank you,

*Prashant Avanti*

Prashant Avanti  
Managing Director  
DIN : 06574912

*Recievd*  
*Prashant Avanti*





# SIMANDHAR IMPEX LIMITED

CIN:L46498MH2023PLC415552

Date : 30.06.2026

To  
**Mr. Prashant Avantilal Vora**  
5-D, Rajratan Palace-02, Shankar Lane,  
Kandivali West, Mumbai, Maharashtra, India, 400067.

**SUB: Acknowledgement for Resignation Letter**

Respected Sir,

This is to inform you that we have received your letter dated 30.06.2026 intimating your unwillingness to continue as a Managing Director of Simandhar Impex Limited with effect from the conclusion of the Board Meeting held on 30th June, 2026.

We acknowledge the receipt of the same and will do the needful in the matter.

Thanking you

For **Simandhar Impex Limited**

**Amit Suresh Ninawe**  
**Director**  
**DIN: 11707767**

**Date : 30.06.2026**

To  
The Board of Directors  
SIMANDHAR IMPEX LIMITED  
(CIN : L46498MH2023PLC415552)  
A-811 Jaswanti Allied Business Center,  
Kanchpada, Malad West, Mumbai-400064.

**Sub : Resignation from the Position of Non-executive Non Independent Director & Chairperson of the Company.**

Dear Board Members,

I hereby tender my resignation from the position of Non-executive Non Independent Director & Chairperson of Simandhar Impex Limited, with effect from the conclusion of the Board Meeting held on 30th June, 2026.


My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I further confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued success and growth in the future.

Kindly take this letter on record and arrange to file the necessary intimations and disclosures with the relevant regulatory authorities as may be required.

Thank you,

  
Harsh Prashant Vora  
Director  
DIN : 07861487

Date : 30.06.2026

To  
The Board of Directors  
SIMANDHAR IMPEX LIMITED  
(CIN : L46498MH2023PLC415552)  
A-811 Jaswanti Allied Business Center,  
Kanchpada, Malad West, Mumbai-400064.

**Sub : Resignation from the Position of Non-executive Non Independent Director & Chairperson of the Company.**

Dear Board Members,

I hereby tender my resignation from the position of Non-executive Non Independent Director & Chairperson of Simandhar Impex Limited, with effect from the conclusion of the Board Meeting held on 30th June, 2026.

My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I further confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued success and growth in the future.

Kindly take this letter on record and arrange to file the necessary intimations and disclosures with the relevant regulatory authorities as may be required.

Thank you,

*Harsh Prashant Vora*  
Harsh Prashant Vora  
Director  
DIN : 07861487

*Received*  
*A. Sinha*





# SIMANDHAR IMPEX LIMITED

CIN:L46498MH2023PLC415552

Date : 30.06.2026

To  
**Mr. Harsh Prashant Vora**  
5-D, Rajratan Palace-02, Shankar Lane,  
Kandivali West, Mumbai, Maharashtra, India, 400067.

**SUB: Acknowledgement for Resignation Letter**

Respected Sir,

This is to inform you that we have received your letter dated 30.06.2026 intimating your unwillingness to continue as a Non-executive Non-Independent Director and Chairperson of Simandhar Impex Limited and also from various committees of the Company with effect from the conclusion of the Board Meeting held on 30th June, 2026.

We acknowledge the receipt of the same and will do the needful in the matter.

Thanking you

For **Simandhar Impex Limited**

**Amit Suresh Ninawe**  
**Director**  
**DIN: 11707767**



## Annexure I-C

Date: 30.06.2026

To

**The Board of Directors**

**SIMANDHAR IMPEX LIMITED**

(CIN: L46498MH2023PLC415552)

A-811 Jaswanti Allied Business Center,  
Kanchpada, Malad West, Mumbai-400064.

**Sub: Resignation from the Position of Independent Director of the Company.**

Dear Board Members,

I hereby tender my resignation from the position of Non-Executive Independent Director of Simandhar Impex Limited with effect from the conclusion of the meeting of the Board of Directors held on June 30, 2026.

My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I hereby confirm that, apart from the reason stated above, there are no other material reasons for my resignation.

I would like to place on record my sincere appreciation for the support and cooperation extended by the Board of Directors, the management team, and all stakeholders during my tenure with the Company. I take this opportunity to wish the Company continued growth and success in the future.

You are requested to kindly note and accept my resignation and arrange to complete all necessary statutory filings, intimations, and disclosures with the concerned regulatory authorities as may be applicable.

Thank you,



**Tejas Devendra Shah**

Director

DIN: 09592879

Date: 30.06.2026

To  
**The Board of Directors**  
**SIMANDHAR IMPEX LIMITED**  
(CIN: L46498MH2023PLC415552)  
A-811 Jaswanti Allied Business Center,  
Kanchpada, Malad West, Mumbai-400064.

**Sub: Resignation from the Position of Independent Director of the Company.**

Dear Board Members,

I hereby tender my resignation from the position of Non-Executive Independent Director of Simandhar Impex Limited with effect from the conclusion of the meeting of the Board of Directors held on June 30, 2026.

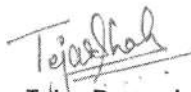
My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I hereby confirm that, apart from the reason stated above, there are no other material reasons for my resignation.

I would like to place on record my sincere appreciation for the support and cooperation extended by the Board of Directors, the management team, and all stakeholders during my tenure with the Company. I take this opportunity to wish the Company continued growth and success in the future.

You are requested to kindly note and accept my resignation and arrange to complete all necessary statutory filings, intimations, and disclosures with the concerned regulatory authorities as may be applicable.

Thank you,



**Tejas Devendra Shah**  
Director  
DIN: 09592879

Received  
Pradip





# SIMANDHAR IMPEX LIMITED

CIN:L46498MH2023PLC415552

Date : 30.06.2026

To

**Mr. Tejas Devendra Shah**

Flat No. 204 A Wing, Infinity Tower Co-op HSG Society,  
Plot No. 18, Jitendra Road, Above Little Angles School,  
Malad East, Mumbai, Maharashtra, 400097.

**SUB: Acknowledgement for Resignation Letter**

Respected Sir,

This is to inform you that we have received your letter dated 30.06.2026 intimating your unwillingness to continue as a Non-Executive Independent Director of Simandhar Impex Limited and also from various committees of the Company with effect from the conclusion of the Board Meeting held on 30th June, 2026.

We acknowledge the receipt of the same and will do the needful in the matter.

Thanking you

**For Simandhar Impex Limited**

**Amit Suresh Ninawe**  
**Director**  
**DIN: 11707767**



Date : 30.06.2026

To  
The Board of Directors  
SIMANDHAR IMPEX LIMITED  
(CIN : L46498MH2023PLC415552)  
A-811 Jaswanti Allied Business Center,  
Kanchpada, Malad West, Mumbai-400064.

**Sub : Resignation from the Position of Independent Director of the Company.**

Dear Board Members,

I hereby tender my resignation from the position of Non-Executive Independent Director of Simandhar Impex Limited with effect from the conclusion of the Board Meeting held on 30th June, 2026.

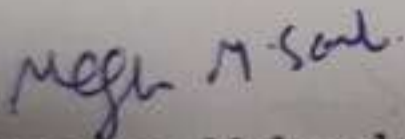
My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I further state and confirm that there are no material reasons for my resignation other than the reason mentioned above.

I would like to place on record my appreciation and gratitude to the Board of Directors, management, and all stakeholders for the trust, support, and cooperation extended to me throughout my tenure with the Company. I wish the Company every success and continued growth in its future endeavours.

You are requested to kindly take note of my resignation and ensure that all necessary statutory compliances, regulatory intimations, and disclosures are completed within the prescribed timelines.

Thank you,



Meghna Mahendra Savla  
Director  
DIN : 09152133

Date : 30.06.2026

To  
The Board of Directors  
SIMANDHAR IMPEX LIMITED  
(CIN : L46498MH2023PLC4I5552)  
A-811 Jaswanti Allied Business Center,  
Kanchpada, Malad West, Mumbai-400064.

**Sub : Resignation from the Position of Independent Director of the Company.**

Dear Board Members,

I hereby tender my resignation from the position of Non-Executive Independent Director of Simandhar Impex Limited with effect from the conclusion of the Board Meeting held on 30th June, 2026.

My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I further state and confirm that there are no material reasons for my resignation other than the reason mentioned above.

I would like to place on record my appreciation and gratitude to the Board of Directors, management, and all stakeholders for the trust, support, and cooperation extended to me throughout my tenure with the Company. I wish the Company every success and continued growth in its future endeavours.

You are requested to kindly take note of my resignation and ensure that all necessary statutory compliances, regulatory intimations, and disclosures are completed within the prescribed timelines.

Thank you,

*Megha Mahendra Savla*  
Meghna Mahendra Savla  
Director  
DIN : 09152133

*Received*  
*R. Srinivas*





# SIMANDHAR IMPEX LIMITED

CIN:L46498MH2023PLC415552

Date : 30.06.2026

To  
**Ms. Meghna Mahendra Savla**  
D 4, Room No 11, Bhadran Nagar Road No. 1,  
Off S V Road, Behind N L School, Bhadran Nagar,  
Malad west Dely, Mumbai, Maharashtra, 400064.

**SUB: Acknowledgement for Resignation Letter**

Respected Madam,

This is to inform you that we have received your letter dated 30.06.2026 intimating your unwillingness to continue as a Non-Executive Independent Women Director of Simandhar Impex Limited and also from various committees of the Company with effect from the conclusion of the Board Meeting held on 30th June, 2026.

We acknowledge the receipt of the same and will do the needful in the matter.

Thanking you

For **Simandhar Impex Limited**

**Amit Suresh Ninawe**  
Director  
DIN: 11707767



# Annexure I-E

Date : 30.06.2026

To  
The Board of Directors  
Simandhar Impex Limited  
(CIN : L46498MH2023PLC415552)  
811A Wing, Jaswanti Allied BusinessCenterKanchpada,  
Malad, Mumbai, MaladWest, Maharashtra, India, 400064.

**Sub : Resignation from the Position of Chief Financial Officer (CFO) of the Company.**

Dear Board Members,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Simandhar Impex Limited, with effect from the conclusion of the Board Meeting held on 30th June, 2026.

My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

I extend my appreciation to the Board of Directors, senior management, employees, and stakeholders for their guidance, cooperation, and support during my association with the Company. I convey my best wishes for the Company's continued progress and success.

You are requested to kindly place this resignation on record and undertake all necessary filings, intimations, and disclosures with the applicable regulatory authorities in accordance with law.

Thank you,



**Gaurav Baid**  
**Chief Financial Officer (CFO)**

Date : 30.06.2026

To  
The Board of Directors  
Simandhar Impex Limited  
(CIN : L46498MH2023PLC415552)  
811A Wing, Jaswanti Allied BusinessCenterKanchpada,  
Malad, Mumbai, MaladWest, Maharashtra, India, 400064.

**Sub : Resignation from the Position of Chief Financial Officer (CFO) of the Company.**

Dear Board Members,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Simandhar Impex Limited, with effect from the conclusion of the Board Meeting held on 30th June, 2026.

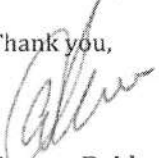
My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

I extend my appreciation to the Board of Directors, senior management, employees, and stakeholders for their guidance, cooperation, and support during my association with the Company. I convey my best wishes for the Company's continued progress and success.

You are requested to kindly place this resignation on record and undertake all necessary filings, intimations, and disclosures with the applicable regulatory authorities in accordance with law.

Thank you,

  
**Gaurav Baid**  
Chief Financial Officer (CFO)





# SIMANDHAR IMPEX LIMITED

CIN:L46498MH2023PLC415552

**Date: 30.06.2026**

To  
**Mr. Gaurav Baid**  
B-703, Shubham, Gaurav Garden Complex,  
Bunder Pakhadi Road, Near Divya Gunjan Apartment,  
Kandivali West, Mumbai, Maharashtra, 400067.

**SUB: Acknowledgement for Resignation Letter**

Respected Sir,

This is to inform you that we have received your letter dated 30.06.2026 intimating your unwillingness to continue as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Simandhar Impex Limited with effect from the conclusion of the Board Meeting held on 30th June, 2026.

We acknowledge the receipt of the same and will do the needful in the matter.

Thanking you

**For Simandhar Impex Limited**

**Amit Suresh Ninawe**  
**Director**  
**DIN: 11707767**

# Annexure I-F

Date : 30.06.2026

To  
The Board of Directors  
Simandhar Impex Limited  
(CIN : L46498MH2023PLC415552)  
811A Wing, Jaswanti Allied BusinessCenterKanchpada,  
Malad, Mumbai, MaladWest, Maharashtra, India, 400064.

**Sub : Resignation from the Position of Company Secretary (CS) of the Company.**

Dear Board Members,

I hereby tender my resignation from the position of Company Secretary (CS) of Simandhar Impex Limited, with effect from the conclusion of the Board Meeting held on 30th June, 2026.

My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I hereby confirm that there are no material reasons for my resignation other than those expressly mentioned in this communication.

I sincerely thank the Board of Directors, management, and stakeholders for their valuable support and cooperation extended to me during my association with the Company and wish the Company continued achievements and prosperity.

Kindly place this resignation on record and take all necessary actions for filing requisite intimations and disclosures with the relevant regulatory authorities.

Thank you,



**Saloni Abhishek Shah**  
**Company Secretary (CS)**

Date : 30.06.2026

To  
The Board of Directors  
Simandhar Impex Limited  
(CIN : L46498MH2023PLC415552)  
811A Wing, Jaswanti Allied BusinessCenterKanchpada,  
Malad, Mumbai, MaladWest, Maharashtra, India, 400064.

**Sub : Resignation from the Position of Company Secretary (CS) of the Company.**

Dear Board Members,

I hereby tender my resignation from the position of Company Secretary (CS) of Simandhar Impex Limited, with effect from the conclusion of the Board Meeting held on 30th June, 2026.

My resignation is being submitted consequent to the change in control and management of the Company pursuant to the Share Purchase Agreement dated January 14, 2026, executed between the existing Promoters and the Acquirers in connection with the acquisition of the Company, and in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I hereby confirm that there are no material reasons for my resignation other than those expressly mentioned in this communication.

I sincerely thank the Board of Directors, management, and stakeholders for their valuable support and cooperation extended to me during my association with the Company and wish the Company continued achievements and prosperity.

Kindly place this resignation on record and take all necessary actions for filing requisite intimations and disclosures with the relevant regulatory authorities.

Thank you,



**Saloni Abhishek Shah**  
Company Secretary (CS)

Received  
As per  




# SIMANDHAR IMPEX LIMITED

CIN:L46498MH2023PLC415552

Date : 30.06.2026

To  
**Ms. Saloni Abhishek Shah**  
7-A, Prathana Apt, Pratistha Complex,  
Near Experimental School, Athwalines,  
SVR College, Surat, Gujarat, 395007.

**SUB: Acknowledgement for Resignation Letter**

Respected Madam,

This is to inform you that we have received your letter dated 30.06.2026 intimating your unwillingness to continue as a Company Secretary (CS), Key Managerial Personnel (KMP) and Compliance Officer of Simandhar Impex Limited with effect from the conclusion of the Board Meeting held on 30th June, 2026.

We acknowledge the receipt of the same and will do the needful in the matter.

Thanking you

For **Simandhar Impex Limited**

**Amit Suresh Ninawe**  
**Director**  
**DIN: 11707767**