



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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Ms. Saloni Abhishek Shah as Company Secretary and Key Managerial Personnel

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 approved the resignation of Ms. Saloni Abhishek Shah as Company Secretary and Key Managerial Personnel of the Company with effect from with effect from the conclusion of the Board Meeting held on June 30, 2026.

S.no.	Name	Particulars	Position
1	Ms. Saloni Abhishek Shah	Resignation	Company Secretary and Key Managerial Personnel

he Board has also approved the appointment of a new Company Secretary, Compliance Officer and Key Managerial Personnel with effect from the conclusion of the Board Meeting held on June 30, 2026, to ensure continuity in the governance, management and operations of the Company. Separate disclosures in respect of such appointment are being submitted in accordance with the applicable provisions of the SEBI Listing Regulations.

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The details as 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.

This is for your information and record.

Thanking you,
Yours faithfully,

For SIMANDHAR IMPEX LIMITED

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



Encl: As above



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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 Ms. Saloni Abhishek Shah as Company Secretary and Key Managerial Personnel:

Sr.no.	Particulars	Ms. Saloni Abhishek Shah
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. Saloni Abhishek Shah as Company Secretary and Key Managerial Personnel of the Company
2.	date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	30th June 2026 (with effect from the conclusion of the Board Meeting held on June 30, 2026).
3.	brief profile	Not Applicable
4.	disclosure of relationships between directors	Not Applicable
5.	Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Not Applicable
6.	The letter of resignation along with detailed reasons for the resignation as given by the said Company Secretary and Key Managerial Personnel	Enclosed herewith as Annexure I-A

Annexure-I-A

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.

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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

