

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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Dated- 12th August, 2026

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Sub: Intimation of Resignation of Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Sh. Kuldeep Singh Solanki (Non - Executive Director) has tendered his resignation from the position of the Director of the Company with effect from close of business hour of 12th August, 2026.

The resignation letter and details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) are annexed hereunder

You are requested to take the above on your record.

Thanking You,
For Sainik Finance & Industries Limited

Piyush Garg
Company Secretary
Encl.: As above

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The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s):

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Sh. Kuldeep Singh Solanki (DIN-00009212) is resigned from the Board of Directors of the Company with effect from the close of business hours of 12 th August, 2026 due to his preoccupation. He has also confirmed that there is no other material reason other than what is stated in his resignation letter
2.	Date of appointment—/ cessation (as applicable) & term of appointment	August 12, 2026
3.	Brief profile (in case of appointment of Director)	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not applicable

It is further noted that consequent to resignation of Sh. Kuldeep Singh Solanki, he is also ceased to be member of Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

Date: 4th August, 2026

**To,
The Board of Directors,
Sainik Finance & Industries Limited
Regd. off: 129, Transport Centre,
Rohtak Road, Punjabi Bagh,
New Delhi -110035**

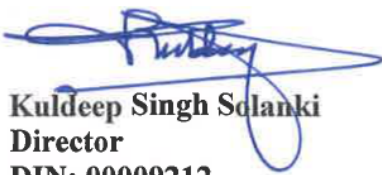
**Sub: Resignation from the Board and Committees of Sainik Finance & Industries Limited
(the Company)**

Dear Sir/Madam,

I, Kuldeep Singh Solanki S/o Late Sh. Girdhari Singh R/o B-9/16, Vasant Vihar, New Delhi - 110057, Director of Sainik Finance & Industries Limited ("**the Company**"), do hereby tender my resignation from the Board of Directors and Committees of the Company with effect from 12th August, 2026, due to my other preoccupations.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and other concerned authorities to give effect to the same.

**Thanking You
Yours sincerely,**



**Kuldeep Singh Solanki
Director
DIN: 00009212**