

SARASWATI COMMERCIAL (INDIA) LTD.

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

Tel:40198600 Fax:40198650 E-mail:saraswati.investor@gcvl.in,

Web:www.saraswaticommercial.com CIN:L51909MH1983PLC166605

Date: 26.05.2026

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

Ref: **BSE- Scrip code: 512020**

Dear Sir/Madam,

Sub: 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"

Pursuant to Regulation 30 read with Schedule III Part A Para A (7C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), it is hereby informed that, the Board of Directors at its meeting held on Tuesday, 26th May, 2026, noted the resignation of Mr. Sanket Baheti, Chief Information Officer (Senior Managerial Personnel) of the Company tendered vide his letter dated May 15, 2026. Mr. Sanket Baheti shall be relieved from the services of the Company with effect from May 31, 2026, due to his other professional commitments.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Sanket Baheti for the extensive contribution and stewardship during his association with the Company over the years.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure-A** and the copy of the resignation letter is annexed herewith at **Annexure B**.

The meeting commenced at 4:30 p.m. and concluded at 6.00 p.m. Kindly take the same on your records and oblige.

Yours faithfully

For **Saraswati Commercial (India) Limited**

Avani Sanghavi
Company Secretary & Compliance Officer
Membership No.: A29108
Encl: a.a

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Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sanket Baheti as Chief Information Officer (CIO) of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 31 st May, 2026
3	Brief profile (in case of appointment).	N.A.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.

SANKET BAHETI

1103/04, Tower 5, Rustomjee Ozone, Prem Nagar, Goregaon West, Mumbai- 400062

Date: 15.05.2026

To,

The Board of Directors

Saraswati Commercial (India) Limited

209-210, Arcadia Building,

2nd Floor, 195 Narima Point,

Mumbai- 400021

Sub: Resignation as Chief Information Officer of Saraswati Commercial (India) Limited
("the Company")

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Information Officer (CIO), Senior Managerial Personnel of the Company with effect from May 31, 2026 due to my other professional commitment.

I take this opportunity to convey my sincere thanks to the Board of Directors and Management of the Company for their support during my tenure.

Thanking You.

Yours Sincerely



Sanket Baheti