

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

To
The Manager (Listing),
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Sainik Finance & Industries Limited (Scrip Code - 530265)

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, 28th April, 2022 considered and approved the following material business and matters:

- 1) Approval and recommendation for the appointment of M/s. VPGS & CO., Chartered Accountants, (Firm Reg. No. 507971C), New Delhi as Statutory Auditors of the Company to fill up casual vacancy caused by resignation of M/s Nagar Goel & Chawla, Chartered Accountants and to fix their remuneration.
- 2) Approval for the matter relating to appointment of Sh. Rajesh Gulati, Chartered Accountants as Scrutinizer for the purpose of conducting postal ballot and e-voting process.
- 3) Approval of notice of Extra Ordinary General Meeting scheduled to be held on Wednesday, 25th May, 2022.


The meeting commenced at 11:45 A.M and concluded at 12.35 P.M.

Kindly take the same on your record for the Company.

Thanking You,

Yours faithfully,

For **Sainik Finance & Industries Limited**


Rudra Sen Sindhu
Director
Place: Gurugram
Date: 28-04-2022

