

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- 28th May, 2025

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

Sub: Intimation of Change in Directorate 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. Rudra Sen Sindhu has tendered his resignation from the position of the Director of the Company with effect from May 28, 2025 and Sh. Ramesh Shah re- appointed as Non- Executive Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 25th June, 2025 till 24th June, 2030.

The 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. Rudra Sen Sindhu (DIN-00006999) is resigned from the Directors of the Company with effect from the close of business hours of 28 th May, 2025 due to his preoccupation somewhere else. He has also confirmed that there is no other material reason other than what is stated in her resignation dated May 28, 2025
2.	Date of appointment—/ cessation (as applicable) & term of appointment	May 28, 2025
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

Consequent to resignation of Sh. Rudra Sen Sindhu, he also ceased to be a member of Committees of the Company.

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Brief Profile of Sh. Ramesh Shah, Non -executive Independent Director of the Company:

Name	Sh. Ramesh Shah (DIN 00029864)
Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of re-appointment & term of re-appointment	June 25, 2025 Re-appointed as an Non-executive Independent Director) of the Company for a second term of 5 (five) consecutive years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief profile	Sh. Ramesh Shah, is qualified Chartered Accountant and Cost Accountant. He has completed a bachelor's degree in science from University of Kashmir in the year 1977 and is a fellow member of the Institute of Chartered Accountants of India and is a qualified Cost Accountant. He has extensive experience of heading functions like statutory audit, taxation, accounts, finance, costing, MIS, internal and management audit, commercial, administration, material management, systems and controls, mergers, acquisition, takeovers etc.
Disclosure of relationships between directors	Sh. Ramesh Shah is not related to any Director of the Company

Date: 28/05/2025

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, Rudra Sen Sindhu S/o Late Sh. Mitter Sen Sindhu, R/o 23, Rajdoot Marg, Chanakyapuri, New Delhi -110021, Director of Sainik Finance & Industries Limited, do hereby tender my resignation from the Board of Directors and Committees of the Company with immediate effect, 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,



Rudra Sen Sindhu
Director
DIN: 00006999