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 Directors

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 the following individuals of the Company with effect from the conclusion of the Board Meeting held on June 30, 2026.

S.no.	Name	Particulars	DIN	Position
1	Mr. Prashant Avantilal Vora	Resignation	06574912	Managing Director and Key Managerial Personnel
2	Mr. Harsh Prashant Vora	Resignation	07861487	Chairperson and Non-Executive Non-Independent Director
3	Mr. Tejas Devendra Shah	Resignation	09592879	Non-Executive Independent Director
4	Ms. Meghna Mahendra Savla	Resignation	09152133	Non-Executive Independent Director

..2..

Registered Office: A-811 Jaswanti Allied Business Center, Kanchpada, Malad West, Mumbai-400064.
Email: info@Simandharimpex.com Contact No: 9082258451

The Board has also approved the appointment of new Directors 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 appointments are being submitted in accordance with the applicable provisions of the SEBI Listing Regulations.

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

Amit Suresh Ninawe
Digitally signed by Amit Suresh Ninawe
Date: 2026.06.30 15:04:00 +05'30'

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

SIMANDHAR IMPEX LIMITED

Encl: As above

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 Non-Independent Directors:

Sr.no.	Particulars	Mr Prashant Avantilal Vora	Mr. Harsh Prashant Vora
1.	**reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise;~~**	Resignation of Mr Prashant Avantilal Vora, as Managing Director and Key Managerial Personnel (Promoter Director) of the Company	Resignation of Mr. Harsh Prashant Vora as Chairperson and Non-Executive Non-Independent Director (Promoter Category) 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).	30th June 2026 (with effect from the conclusion of the Board Meeting held on June 30, 2026).
3.	**brief profile**	Not Applicable	Not Applicable
4.	**disclosure of relationships between directors**	Not Applicable	Not Applicable
5.	**Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018**	Not Applicable	Not Applicable
Additional disclosure in case of resignation of Independent Directors including reasons for resignation			
6.	**The letter of resignation along with detailed reasons for the resignation as given by the said director**	Enclosed herewith as Annexure I-A	Enclosed herewith as Annexure I-B
7.	**Names of listed entities in which the resigning director holds directorships, (Excluding Simandhar Impex Limited, since resigned)**	1 (One), Parshva Enterprises Limited Managing Director	1 (One), Parshva Enterprises Limited Whole-Time Director

	indicating the category of directorship and membership of board committees, if any	Stakeholders Relationship Committee	Audit Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr Prashant Avantilal Vora has confirmed that there are no material reasons for his resignation letter.	Mr. Harsh Prashant Vora has confirmed that there are no material reasons for his resignation letter.

Resignation of Independent Directors:

Sr.no.	Particulars	Mr. Tejas Devendra Shah	Ms. Meghna Mahendra Savla
1.	reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation of Mr. Tejas Devendra Shah as Non-Executive Independent Director of the Company	Resignation of Ms. Meghna Mahendra Savla as Non-Executive Independent Director 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).	30th June 2026 (with effect from the conclusion of the Board Meeting held on June 30, 2026).
3.	brief profile	Not Applicable	Not Applicable
4.	disclosure of relationships between directors	Not Applicable	Not Applicable
5.	Information required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Not Applicable	Not Applicable
Additional disclosure in case of resignation of Independent Directors including reasons for resignation			
6.	The letter of resignation along with detailed reasons for the resignation as given by the said director	Enclosed herewith as Annexure I-C	Enclosed herewith as Annexure I-D
7.	Names of listed entities in which the resigning director holds directorships,	2 (Two),	4 (Four),

	(Excluding Simandhar Impex Limited, since resigned)	1. Sonal Adhesives Limited 2. Parshva Enterprises Limited	1. Omnitex Industries (India) Limited 2. Parshva Enterprises Limited 3. SEL Manufacturing Company Limited 4. MSL Global Limited
	indicating the category of directorship	Non-Executive Independent Director in all the above 2 companies. However, he is acting as a Company Secretary in Route Mobile Limited a listed Company	Non-Executive Independent Director in all the above 4 companies. However, she is acting as a Company Secretary in Excellent Wires and Packaging Limited a listed Company
	and membership of board committees, if any	As mentioned below in TABLE-A	As mentioned below TABLE-B
8.	**The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided**	Mr. Tejas Devendra Shah has confirmed that there are no material reasons for his resignation letter.	Ms. Meghna Mahendra Savla has confirmed that there are no material reasons for his resignation letter.

TABLE-A

Mr. Tejas Devendra Shah: details of membership of board committees, if any

Sr.num	Name of Company	Name of Committee	Category
1	**Parshva Enterprises Limited (CIN: L51909MH2017PLC297910)**	Audit Committee	Chairman and Member
		Nomination and Remuneration Committee	Member
		Stakeholders Relationship Committee	Member
2	**Sonal Adhesives Limited**	Audit Committee	Member

	(CIN: L02004MH1991PLC064045)	Nomination and Remuneration Committee	Chairman and Member
		Stakeholders Relationship Committee	Chairman and Member

TABLE-B

Ms. Meghna Mahendra Savla: details of membership of board committees, if any

Sr.num	Name of Company	Name of Committee	Category
1	**Omnitex Industries (India) Limited (CIN: L17100MH1987PLC042391)**	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Stakeholder Relation Committee	Member
2	**Parshva Enterprises Limited (CIN: L51909MH2017PLC297910)**	Nomination and Remuneration Committee	Member
3	**MSL Global Limited, (Formerly known as Madhusudan Securities Limited) (CIN: L18109MH1983PLC029929)**	Audit Committee	Member
		Nomination and Remuneration Committee	Member
4	**SEL Manufacturing Company Limited (CIN: L51909PB2000PLC023679)**	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Stakeholder Relation Committee	Member

Annexure-I-A

Date : 30.06.2026

To
The Board of Directors
SIMANDHAR IMPEX LIMITED
(CIN : L46498MH2023PLC415552)
A-811 Jaswanti Allied Business Center,
Kanchpada, Malad West, Mumbai-400064.

Sub : Resignation from the Position of Managing Director of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Managing Director 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 further confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued success and growth in the future.

Kindly take this letter on record and arrange to file the necessary intimations and disclosures with the relevant regulatory authorities as may be required.

Thank you,

Prashant Avantilal Vora
Managing Director
DIN : 06574912

Date : 30.06.2026

To
The Board of Directors
SIMANDHAR IMPEX LIMITED
(CIN : L46498MH2023PLC415552)
A-811 Jaswanti Allied Business Center,
Kanchpada, Malad West, Mumbai-400064.

Sub : Resignation from the Position of Managing Director of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Managing Director 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 further confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued success and growth in the future.

Kindly take this letter on record and arrange to file the necessary intimations and disclosures with the relevant regulatory authorities as may be required.

Thank you,

Prashant Avantilal Vora
Managing Director
DIN : 06574912

Recied

SIMANDHAR IMPEX LIMITED

SIMANDHAR IMPEX LIMITED

CIN:L46498MH2023PLC415552

Date : 30.06.2026

To
Mr. Prashant Avantilal Vora
5-D, Rajratan Palace-02, Shankar Lane,
Kandivali West, Mumbai, Maharashtra, India, 400067.

SUB: Acknowledgement for Resignation Letter

Respected Sir,

This is to inform you that we have received your letter dated 30.06.2026 intimating your unwillingness to continue as a Managing Director 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

SIMANDHAR IMPEX LIMITED

Annexure-I-B

Date : 30.06.2026

To
The Board of Directors
SIMANDHAR IMPEX LIMITED
(CIN : L46498MH2023PLC415552)
A-811 Jaswanti Allied Business Center,
Kanchpada, Malad West, Mumbai-400064.

Sub : Resignation from the Position of Non-executive Non Independent Director & Chairperson of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Non-executive Non Independent Director & Chairperson 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 further confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued success and growth in the future.

Kindly take this letter on record and arrange to file the necessary intimations and disclosures with the relevant regulatory authorities as may be required.

Thank you,

Harsh P Vora

Harsh Prashant Vora
Director
DIN : 07861487

Date : 30.06.2026

To
The Board of Directors
SIMANDHAR IMPEX LIMITED
(CIN : L46498MH2023PLC415552)
A-811 Jaswanti Allied Business Center,
Kanchpada, Malad West, Mumbai-400064.

Sub : Resignation from the Position of Non-executive Non Independent Director & Chairperson of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Non-executive Non Independent Director & Chairperson 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 further confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued success and growth in the future.

Kindly take this letter on record and arrange to file the necessary intimations and disclosures with the relevant regulatory authorities as may be required.

Thank you,

Harsh P Vora

Harsh Prashant Vora
Director
DIN : 07861487

Recieved

SIMANDHAR IMPEX LIMITED

SIMANDHAR IMPEX LIMITED

CIN:L46498MH2023PLC415552

Date : 30.06.2026

To
Mr. Harsh Prashant Vora
5-D, Rajratan Palace-02, Shankar Lane,
Kandivali West, Mumbai, Maharashtra, India, 400067.

SUB: Acknowledgement for Resignation Letter

Respected Sir,

This is to inform you that we have received your letter dated 30.06.2026 intimating your unwillingness to continue as a Non-executive Non-Independent Director and Chaiperson of Simandhar Impex Limited and also from various committees of the Company 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

SIMANDHAR IMPEX LIMITED

Annexure-I-C

Date: 30.06.2026

To
The Board of Directors
SIMANDHAR IMPEX LIMITED
(CIN: L46498MH2023PLC415552)
A-811 Jaswanti Allied Business Center,
Kanchpada, Malad West, Mumbai-400064.

Sub: Resignation from the Position of Independent Director of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Non-Executive Independent Director of Simandhar Impex Limited with effect from the conclusion of the meeting of the Board of Directors held on June 30, 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, apart from the reason stated above, there are no other material reasons for my resignation.

I would like to place on record my sincere appreciation for the support and cooperation extended by the Board of Directors, the management team, and all stakeholders during my tenure with the Company. I take this opportunity to wish the Company continued growth and success in the future.

You are requested to kindly note and accept my resignation and arrange to complete all necessary statutory filings, intimations, and disclosures with the concerned regulatory authorities as may be applicable.

Thank you,

Tejas Shah

Tejas Devendra Shah
Director
DIN: 09592879

Date: 30.06.2026

To
The Board of Directors
SIMANDHAR IMPEX LIMITED
(CIN: L46498MH2023PLC415552)
A-811 Jaswanti Allied Business Center,
Kanchpada, Malad West, Mumbai-400064.

Sub: Resignation from the Position of Independent Director of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Non-Executive Independent Director of Simandhar Impex Limited with effect from the conclusion of the meeting of the Board of Directors held on June 30, 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, apart from the reason stated above, there are no other material reasons for my resignation.

I would like to place on record my sincere appreciation for the support and cooperation extended by the Board of Directors, the management team, and all stakeholders during my tenure with the Company. I take this opportunity to wish the Company continued growth and success in the future.

You are requested to kindly note and accept my resignation and arrange to complete all necessary statutory filings, intimations, and disclosures with the concerned regulatory authorities as may be applicable.

Thank you,

TejasShah

Tejas Devendra Shah
Director
DIN: 09592879

Received

SIMANDHAR IMPEX LIMITED

SIMANDHAR IMPEX LIMITED

CIN:L46498MH2023PLC415552

Date : 30.06.2026

To
Mr. Tejas Devendra Shah
Flat No. 204 A Wing, Infinity Tower Co-op HSG Socieety,
Plot No. 18, Jitendra Road, Above Little Angles School,
Malad East, Mumbai, Maharashtra, 400097.

SUB: Acknowledgement for Resignation Letter

Respected Sir,

This is to inform you that we have received your letter dated 30.06.2026 intimating your unwillingness to continue as a Non-Executive Independent Director of Simandhar Impex Limited and also from various committees of the Company 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

SIMANDHAR IMPEX LIMITED

Registered Office: A-811 Jaswanti Allied Business Center, Kanchpada, Malad West, Mumbai-400064.
Email: info@Simandharimpex.Com Contact No: 9082258451

Date : 30.06.2026

To
The Board of Directors
SIMANDHAR IMPEX LIMITED
(CIN : L46498MH2023PLC415552)
A-811 Jaswanti Allied Business Center,
Kanchpada, Malad West, Mumbai-400064.

Sub : Resignation from the Position of Independent Director of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Non-Executive Independent Director 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 further state and confirm that there are no material reasons for my resignation other than the reason mentioned above.

I would like to place on record my appreciation and gratitude to the Board of Directors, management, and all stakeholders for the trust, support, and cooperation extended to me throughout my tenure with the Company. I wish the Company every success and continued growth in its future endeavours.

You are requested to kindly take note of my resignation and ensure that all necessary statutory compliances, regulatory intimations, and disclosures are completed within the prescribed timelines.

Thank you,

Meghna M Savla

Meghna Mahendra Savla
Director
DIN : 09152133

Date : 30.06.2026

To
The Board of Directors
SIMANDHAR IMPEX LIMITED
(CIN : L46498MH2023PLC415552)
A-811 Jaswanti Allied Business Center,
Kanchpada, Malad West, Mumbai-400064.

Sub : Resignation from the Position of Independent Director of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Non-Executive Independent Director 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 further state and confirm that there are no material reasons for my resignation other than the reason mentioned above.

I would like to place on record my appreciation and gratitude to the Board of Directors, management, and all stakeholders for the trust, support, and cooperation extended to me throughout my tenure with the Company. I wish the Company every success and continued growth in its future endeavours.

You are requested to kindly take note of my resignation and ensure that all necessary statutory compliances, regulatory intimations, and disclosures are completed within the prescribed timelines.

Thank you,

Megh M Savl

Meghna Mahendra Savla
Director
DIN : 09152133

Received
Roshan

SIMANDHAR IMPEX LIMITED

SIMANDHAR IMPEX LIMITED

CIN:L46498MH2023PLC415552

Date : 30.06.2026

To
Ms. Meghna Mahendra Savla
D 4, Room No 11, Bhadran Nagar Road No. 1,
Off S V Road, Behind N L School, Bhadran Nagar,
Malad west Dely, Mumbai, Maharashtra, 400064.

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 Non-Executive Independent Women Director of Simandhar Impex Limited and also from various committees of the Company 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

SIMANDHAR IMPEX LIMITED