

SANMITRA COMMERCIAL LIMITED

CIN L74120MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052
Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Date: 19th August 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code: 524743

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on 19th August 2025

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company, at its meeting held on 19th August 2025, inter-alia, considered and approved the following matters:

1. Resignation of CEO:

Took note of the resignation of Ms. Suman Prakash Shah from the position of Chief Executive Officer of the Company with effect from the close of business hours on 19th August 2025.

2. Change in Designation:

Approved the change in designation of Ms. Suman Prakash Shah from Executive Director to Non-Executive, Non-Independent Director of the Company.

3. Appointment of Executive Director:

Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Jenil Hitesh Chheda (DIN: 11249310) as Executive Director of the Company for a term of 3 (three) years with effect from 19th August 2025, subject to the approval of the shareholders at the ensuing General Meeting.

4. Appointment of Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Deepak Pandit (DIN: 11235771) as Non-Executive, Independent Director of the Company with effect from 19th August 2025, subject to the approval of the shareholders at the ensuing General Meeting.

The meeting of the Board of Directors commenced at 5.30 P.M. and concluded at 6.30 P.M.

We request you to take the above on record.

Disclosure required pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of part A of schedule III and SEBI Circular CIR/CFD/CMD/4/2015 DATED 09/09/2015 is annexed hereto.

FOR SANMITRA COMMERCIAL LIMITED

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bhoorchand
Shah

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Shah
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PRAKASH BHOORCHAND SHAH
DIN: 01136800
DIRECTOR

SANMITRA COMMERCIAL LIMITED

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DISCLOSURE REQUIRED PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH PARA A OF PART A OF SCHEDULE III AND SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09/09/2015 IS GIVEN HEREUNDER:

Name of Director / Key Managerial Personal	Ms. Suman Prakash Shah Chief Executive Officer
Reason for Change	Resignation
Date of cessation	With effect from the closure of business hours on 19 th August 2025
Term of appointment / reappointment;	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors	Ms. Suman Prakash Shah is the spouse of Mr. Prakash Bhooorchand Shah, Director of the Company
Reason for Resignation of Directors	There is no other reason other than, as disclosed in the resignation letter and the same is enclosed herewith
letter of resignation	The resignation letter is enclosed herewith
Names of other listed entities in which the resigning director holds directorships	
confirmation that there are no other material reasons other than those provided	The confirmation of the same is provided by the Chief Executive Officer in their respective resignation letter and the same is enclosed herewith.

Name of Director / Key Managerial Personal	Mr. Jenil Hitesh Chheda (DIN 11249310)
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
date of appointment/cessation (as applicable) & term of appointment;	With effect from 19th August 2025.
brief profile (in case of appointment)	Jenil Chheda is an accomplished Sales and Operations Leader with over nine years of experience across Real Estate, SaaS, Finance, and EdTech sectors. He has a strong track record of building business processes, driving revenue growth, and expanding operations across India, the UK, and the USA. His expertise includes sales strategy, people management, recruitment, training, and pilot project launches, with a history of consistently surpassing revenue targets, winning multiple performance awards, and leading high-performing teams. Jenil holds a PGDM in Marketing & Operations from ICFAI Business School and a Bachelor of Commerce degree.
disclosure of relationships between directors (in case of appointment of a director).	No relationships with other Directors.

Name of Director / Key Managerial Personal	Mr. Deepak Pandit (DIN: 11235771)
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Non-Executive, Independent Director of the Company
date of appointment/cessation (as applicable) & term of appointment;	with effect from 19th August 2025
brief profile (in case of appointment)	Commerce graduate (B. Com) and semi-qualified Company Secretary (CS) with strong knowledge of corporate laws, compliance, governance, and financial management. Skilled in drafting, documentation, and regulatory filings with accuracy and efficiency. A proactive learner, adaptable to dynamic business environments, and eager to contribute to corporate governance, legal compliance, and financial management roles.
Disclosure of relationships between directors (in case of appointment of a director).	No relationships with other Directors.

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Shah

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Prakash bhoorchand Shah
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Date: 19th August 2025

To,
The Board of Directors
Sanmitra Commercial Limited

Registered Address:
13, Prem Niwas 652,
Dr. Ambedkar Road, Khar West,
Mumbai City Maharashtra,
India, 400052

Subject: Resignation from the position of Chief Executive Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Executive Officer of Sanmitra Commercial Limited, with effect from the close of business hours on 19th August 2025.

However, I shall continue to serve the Company in the capacity of a Non-Executive, Non-Independent Director. While I step down from my executive responsibilities, I look forward to continuing my association with the Company as a member of the Board and contributing towards its strategic direction and long-term growth.

I confirm that there is no material reason for my resignation other than what is stated in this letter.

Thank you once again for the trust and opportunity extended to me.

Yours sincerely,

Suman
Shah



Digitally signed
by Suman Shah
Date: 2025.08.19
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Ms. Suman Prakash Shah
Chief Executive Officer