

Sinnar Bidi Udyog Limited

Registered Office: AT, Office No 804, 8th Floor, Mahal Industrial Estate, Mahakali Caves Road, Andheri (East) Mumbai - 400093

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN: L16002MH1974PLC017734 **Ph. No.** (0253) 2594231

Website: www.sinnarbidi.com **Email:** investor@sinnarbidi.com

Online Filing

Date: 29.05.2025

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Code No – 509887

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., March 31, 2021 has appointed Ms. Aditi Mehul Shah (DIN: 11131479) as an Additional Director, (Non Executive & Independent) of the Company for a period of five (5) years with effect from June 1, 2025 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Ms. Aditi Mehul Shah has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, she is not related to any Director or Key Managerial Personnel or Promoters of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, her brief profile is enclosed herewith.

You are requested to take note of the same on your records.

Yours faithfully,
For Sinnar Bidi Udyog Limited

Pratiksha Shah
Company Secretary & Compliance Officer

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Annexure - 1

Sr No	Name of Director	Ms. Aditi Mehul Shah (DIN: 11131479)
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director (Non Executive & Independent) The Board of Directors at its meeting held on 29 May 2025, approved the appointment of Ms. Aditi Mehul Shah as an additional Director (Non Executive & Independent) of the Company for a term of five (5) years with effect from 1st June 2025. This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2	Date of appointment	Appointment with effect from 01.06.2025
3	Terms of appointment	five (5) years with effect from 1 st June 2025 subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
4	Brief profile	Ms. Aditi Mehul Shah is a Chartered Accountant. She is a dynamic, young professional leader looking to steer the company into new horizons in the days to come. She is having an experience of 18+ years in the field of Audit, Taxation and Corporate Law
5	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Aditi Mehul Shah is not related to any Director of the Company.