

**TANDHAN INDUSTRIES LIMITED**

Formerly known as Sanmitra Commercial Limited

CIN L22209MH1985PLC034963

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: 14<sup>th</sup> March, 2026

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

**Ref: Scrip Code: 512062**

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on 14<sup>th</sup> March, 2026.

We would like to inform you that the Board of Directors of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) (“the Company”), at its meeting held on Saturday, 14<sup>th</sup> March, 2026 at the corporate office of the Company situated at Mouza Kashyabpur, J. L. No. 15, Kulgachia, Howrah – 711303, inter-alia considered and approved the following:

**1. Approval for holding additional position in Subsidiary Company.**

On the recommendation of the Nomination and Remuneration Committee, the Board approved that Mr. Pawan Kumar Agarwal, Chief Financial Officer of the Company, shall also hold the position of Chief Financial Officer in Tandhan Polyplast Limited, a subsidiary company of the Company, in addition to his existing responsibilities in the Company.

**2. Approval for holding additional position in Subsidiary Company.**

Further, on the recommendation of the Nomination and Remuneration Committee, the Board approved that Ms. Priti Priya Singh, Company Secretary & Compliance Officer of the Company, shall also hold the position of Company Secretary and Compliance Officer in Tandhan Polyplast Limited, subsidiary company of the Company, in addition to her existing responsibilities in the Company.

In compliance with the disclosure requirements under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the necessary information is enclosed herewith as Annexures.

The meeting of the Board of Directors commenced at 1.30 P.M. and concluded at 2.30 P.M.

We request you to take the above on record.

For **Tandhan Industries Limited**  
**Formerly known as Sanmitra Commercial Limited**

**Ankit Jalan**  
**Managing Director**  
**DIN: 01835733**

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## Annexure I

|                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Key Managerial Personnel                                        | Mr. Pawan Kumar Agarwal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Designation                                                             | Chief Financial Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Term of appointment                                                     | In addition to existing role in the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Brief profile (in case of appointment)                                  | <p>Mr. Pawan Kumar Agarwal holds a Bachelor's degree in commerce (Accounting and Finance) from Calcutta University and has more than 35 years of experience in financial management, corporate finance, taxation, audit, and regulatory compliance, data processing.</p> <p>He has extensive experience in:</p> <ul style="list-style-type: none"><li>• financial planning &amp; analysis,</li><li>• budgeting,</li><li>• treasury management,</li><li>• internal controls, risk management, and</li><li>• strategic financial decision-making.</li></ul> |
| Disclosure of relationships between Directors/ Key Managerial Personnel | No relationship with the Board of Directors/ Key Managerial Personnel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

|                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Key Managerial Personal                                         | Ms. Priti Priya Singh                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Designation                                                             | Company Secretary and Compliance Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Term of appointment                                                     | In addition to existing role in the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Brief profile (in case of appointment)                                  | <p>Ms. Priti Priya Singh is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 7 years of experience in corporate laws, secretarial compliance, corporate governance, and regulatory matters.</p> <p>She has extensive experience in:</p> <ul style="list-style-type: none"><li>• Compliance with Companies Act and allied laws</li><li>• Board and Committee management</li><li>• Drafting of policies, resolutions, and agreements</li><li>• Corporate restructuring and due diligence</li><li>• Liaison with regulatory authorities and stock exchanges</li><li>• Implementation of corporate governance best practices</li></ul> |
| Disclosure of relationships between Directors/ Key Managerial Personnel | No relationship with the Board of Directors/ Key Managerial Personnel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |