

Date 13/04/2026

To,

Department of Corporate Service  
BSE Limited,  
P. J. Tower, Dalal Street, Mumbai – 400 001.

**Subject: intimation of appointment of compliance officer under Regulation 6(1) of SEBI(LODR) Regulation,2015**

Intimation be and herby given you that **Ms Radha Sushil Kumar Sharma**, as a company secretary has been appointed as compliance officer under the regulation 6 of SEBI (LODR) Regulation 2015, w. e. f. 13.04.2026 the board has been also approved in the Board Meeting of the company Held on 13<sup>th</sup> April,2026 at 04.30 PM.

A Certify copy of Board Resolution is enclosed herewith.

This for information of Member and doing needful at your end under the Lising Regulation 2015.

For SANTOSH FINE FAB LTD.

  
[SANTOSH TULSIYAN  
MANAGING DIRECTOR  
DIN: 00310573



LETTER OF APPOINTMENT

Dated: 13.04.2026

To,  
Radha Sushil Kumar Sharma  
( MNO. A46047)  
Company Secretary,  
B5, Shambhunath Buliding,  
Sudama Nagar, Bhaynder (W) Thane 401101

Sub: Job Offer – Position Company Secretary and compliance officer,

Dear Madam,

With reference to the subject mentioned above, we are pleased to offer you the appointment to the position of Company Secretary at our Company, with effect from 13<sup>th</sup> April 2026, by virtue of your being member of the Institute of Company Secretaries of India (ICSI).

You will be entitled to such amount of remuneration as may be determined by board of Director

In addition to above, travelling facilities and other perks will be offered as per policy of the Company.

As the Company Secretary, you will be responsible for ensuring compliance with all applicable provisions of the Companies Act, 2013, and other relevant corporate laws

If you agree with the above conditions, please indicate your acceptance by signing a copy of this letter.

Yours Sincerely,

  
[SANTOSH TULSIYAN]  
MANAGING DIRECTOR  
DIN: 00310573

ACCEPTANCE OF APPOINTMENT

I accept the offer on the terms and conditions outlined.

Radha.  
Signature

Accepted.

Date: 13/04/26



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF SANTOSH FINEFAB LIMITED HELD ON MONDAY, 13TH APRIL, 2026 AT 4.30 PM, AT THE REGISTERED OFFICE OF THE COMPANY AT 112/113, SANJAY BUILDING NO.6, MITTAL ESTATE, ANDHERI (E), MUMBAI 400 059**

**APPOINTMENT OF MS RADHA SUSHIL KUMAR SHARMA AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:**

**“RESOLVED THAT** pursuant to the provision of Section 203, 205 and other applicable provision (including any modification or re-enactment thereof ), if any, of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded to appoint Ms. Radha Sharma holding the prescribed qualification under Section 2(24) of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as Whole time Secretary of the Company with effect **from 13<sup>th</sup> April 2026**, on the terms and conditions as contained in the letter of appointment, a copy of which was initialed by the Chairman for the purpose of identification, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and under erstwhile Companies Act, 1956 and any other duties assigned to him by the Board from time to time.

**RESOLVED FURTHER THAT** Mr. **Santosh R Tulsian**, Managing Director of the company be and is hereby authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies, Mumbai.”

**CERTIFIED TRUE COPY  
FOR SANTOSH FINE FAB LIMITED**

A handwritten signature in blue ink, appearing to read "Subhash Tulsian", is written over a large, faint watermark of the Santosh Suitings logo.

SUBHASH TULSIYAN  
DIRECTOR  
DIN: 00308899  
ADDRESS: B 603 HIGHLAND PARK  
LOKANDWALA COMPLEX  
ANDHERI (WEST) MUMBAI 400053

No. 046620

ACS No. 46047



**THE INSTITUTE OF  
Company Secretaries of India**  
IN PURSUIT OF PROFESSIONAL EXCELLENCE  
Statutory body under an Act of Parliament

## CERTIFICATE OF MEMBERSHIP

This is to certify that  
**CS RADHA SUSHIL KUMAR SHARMA**  
of  
**THANE**  
was admitted as an  
**Associate**

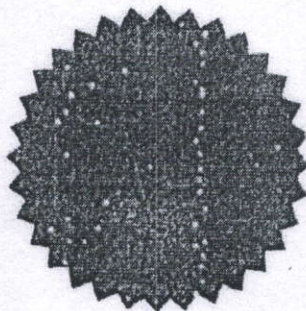
of  
**The Institute of Company Secretaries of India**

on the Twenty Seventh day of June Two Thousand Sixteen

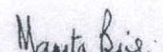
Given by the Council under the common seal of

**The Institute of Company Secretaries of India,**

on the Twenty Seventh day of June Two Thousand Sixteen



  
Secretary

  
President

(This certificate is the property of the Institute)

