

# 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: 27<sup>th</sup> February 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 Board Meeting held on, 27<sup>th</sup> February 2026– Change in Management.

We would like to inform you that the Board of Directors of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) the Company in its meeting held at the Registered Office of the Company on 27<sup>th</sup> February 2026 have inter-alia considered and approved the following amongst other items:

1. Subsequent to successful completion of the open offer made by Ankit Jalan (Acquirer-1) and Anuj Jalan (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers") along with Manju Jalan (PAC-1), Radhika Jalan (PAC-2), Prachi Jalan (PAC-3), Ritu Jalan (PAC-4), Divyanshi Jalan (PAC-5) and Daivik Jalan (PAC-6) (PAC-1, PAC-2, PAC-3, PAC-4, PAC-5 And PAC-6 hereinafter collectively referred as Person Acting In Concerts /PACs) in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, the Board of Directors induced the Acquirers as the new promoters of the Company;
2. On the recommendation of the Nomination Remuneration Committee have approved the appointment of Mr. Ankit Jalan (DIN: 01835733) as Chairman and Additional Managing Director of the Company for a term of 3 years from 27<sup>th</sup> February 2026 subject to approval of shareholders in the ensuing General Meeting.
3. On the recommendation of the Nomination Remuneration Committee have approved the appointment of Ms. Prachi Jalan (DIN: 10454972) as Additional Whole-Time Director of the Company for a term of 3 years from 27<sup>th</sup> February 2026 subject to approval of shareholders in the ensuing General Meeting.
4. On the recommendation of the Nomination Remuneration Committee have approved the appointment of Mr. Daivik Jalan (DIN: 10808174) as Additional Non-Independent Non-Executive Director of the Company subject to approval of shareholders in the ensuing General Meeting.
5. On the recommendations of the Nomination Remuneration Committee have approved the appointment of Ms. Pragati Goel (DIN: 10447667) as Additional Non-Executive Independent Director of the Company from 27<sup>th</sup> February 2026 subject to approval of shareholders in the ensuing General Meeting.
6. On the recommendations of the Nomination Remuneration Committee have approved the appointment of Mr. Giri Raj Parashar (DIN: 10491076) as Additional Non-Executive Independent Director of the Company from 27<sup>th</sup> February 2026 subject to approval of shareholders in the ensuing General Meeting.
7. On the recommendations of the Nomination Remuneration Committee have approved the appointment of Mr. Shivam Gupta (DIN: 07690975) as Additional Non-Executive Independent Director of the Company from 27<sup>th</sup> February 2026 subject to approval of shareholders in the ensuing General Meeting.
8. Considered and took on records the resignation of Mr. Himanshu Khatri as the Independent-Director of the Company with effect from closure of Business hours on 28<sup>th</sup> February 2026.

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9. Considered and took on records the resignation of Ms. Suman Prakash Shah as the Director of the Company with effect from closure of Business hours on 28<sup>th</sup> February 2026.
10. Considered and took on records the resignation of Mr. Prakash Bhoorchand Shah as the Director of the Company with effect from closure of Business hours on 28<sup>th</sup> February 2026.
11. Considered and took on records the resignation of Mr. Prateek Chopra as the Independent-Director of the Company with effect from closure of Business hours on 28<sup>th</sup> February 2026.
12. Considered and took on records the resignation of Mr. Jenil Hitesh Chheda as the Executive-Director of the Company with effect from closure of Business hours on 28<sup>th</sup> February 2026.
13. Considered and took on records the resignation of Mr. Deepak Pandit as the Independent-Director of the Company with effect from closure of Business hours on 28<sup>th</sup> February 2026.
14. Considered and took on records the resignation of Ms. Jayshri Kishor Jain as the Chief Financial Officer of the Company with effect from closure of Business hours on 27<sup>th</sup> February 2026.
15. Considered and took on records the resignation of Ms. Neha Kulkarni as the Company Secretary & Compliance Officer of the Company with effect from closure of Business hours on 27<sup>th</sup> February 2026.
16. On the recommendations of the Nomination Remuneration Committee have approved the appointment of Mr. Pawan Kumar Agarwal as the Chief Financial Officer of the Company with effect from 28<sup>th</sup> February 2026.
17. On the recommendations of the Nomination Remuneration Committee have approved the appointment of Ms. Priti Priya Singh as the Company Secretary & Compliance Officer of the Company with effect from 28<sup>th</sup> February 2026.
18. Considered and approved the setting up of corporate office of the Company at Mouza Kashyabpur, J. L. No. 15, Kulgachia, Howrah-711303, WB. Further all the books of account and other relevant books and papers and financial statement shall be prepared and kept at the corporate office of the Company.

In compliance with the disclosure requirements under 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 PM (IST) and concluded at 3 P.M. (IST).

We request you to take the above on record.

For Tandhan Industries Limited  
Formerly known as Sanmitra Commercial Limited

Mr. Prakash Bhoorchand Shah  
DIN: 01136800  
Director

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## Annexure I

Name of Director / Key Managerial Personal	Mr. Ankit Jalan
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 <sup>th</sup> February 2026
Term of appointment / reappointment;	3 years with effect from 27 <sup>th</sup> February 2026
Brief profile (in case of appointment)	<p>Mr. Ankit Jalan holds a Bachelor's degree in commerce (Accounting and Finance) from St. Xavier's College (Autonomous) affiliated with the University of Calcutta. He possesses more than 12 years of industry expertise, including expertise in areas such as strategic procurement, production, planning, sales and marketing, customer centric solution for sustainable growth, market leadership in manufacturing sector.</p> <p>His key competencies include:</p> <ul style="list-style-type: none"><li>• Team leadership</li><li>• Business development</li><li>• Budgeting &amp; Forecasting, Financial Management</li></ul>
Disclosure of relationships between Directors	Mrs. Prachi Jalan is a sister in law and Mr. Daivik Jalan is a nephew of Mr. Ankit Jalan
Reason for Resignation of Directors	N.A.
letter of resignation	N.A.
Names of other listed entities in which the resigning director holds directorships	N.A.
confirmation that there are no other material reasons other than those provided	N.A.

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Name of Director / Key Managerial Personal	Mrs. Prachi Jalan
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 <sup>th</sup> February 2026
Term of appointment / reappointment;	3 years with effect from 27 <sup>th</sup> February 2026
Brief profile (in case of appointment)	<p>Mrs. Prachi Jalan holds a Chartered Accountant degree from ICAI and a Bachelor's degree in commerce (Accounting and Finance) from St. Xavier's College (Autonomous) affiliated with the University of Calcutta. She possesses more than 9 years of industry expertise, including expertise in areas such as production, marketing and domestic sales strategy, customer centric solution for sustainable growth, market leadership in manufacturing sector.</p> <p>Her key competencies include:</p> <ul style="list-style-type: none"><li>• Proficiency in SAP B1 software business</li><li>• Production planning</li><li>• Forecasting</li><li>• Financial Management</li></ul>
Disclosure of relationships between Directors	Mr. Ankit Jalan is a brother in law and Mr. Daivik Jalan is a nephew of Mrs. Prachi Jalan
Reason for Resignation of Directors	N.A.
letter of resignation	N.A.
Names of other listed entities in which the resigning director holds directorships	N.A.
confirmation that there are no other material reasons other than those provided	N.A.

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Name of Director / Key Managerial Personal	Mr. Daivik Jalan
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 <sup>th</sup> February 2026
Term of appointment / reappointment;	3 years with effect from 27 <sup>th</sup> February 2026
Brief profile (in case of appointment)	<p>Mr. Daivik Jalan holds a Bachelor's degree in commerce (Accounting and Finance) from St. Xavier's College (Autonomous) affiliated with the University of Calcutta.</p> <p>He possesses more than 1 year of industry expertise, including expertise in areas such as operational facets, finance health, administrative efficiency and networking.</p> <p>His key competencies include:</p> <ul style="list-style-type: none"><li>• Strategic planning</li><li>• Budgeting</li><li>• Decision making</li></ul>
Disclosure of relationships between Directors	Mr. Daivik Jalan is a nephew of both Mr. Ankit Jalan and Mrs. Prachi Jalan
Reason for Resignation of Directors	N.A.
letter of resignation	N.A.
Names of other listed entities in which the resigning director holds directorships	N.A.
confirmation that there are no other material reasons other than those provided	N.A.

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Name of Director / Key Managerial Personal	Ms. Pragati Goel
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 <sup>th</sup> February 2026
Term of appointment / reappointment;	5 years with effect from 27 <sup>th</sup> February 2026
Brief profile (in case of appointment)	<p>Mrs. Pragati Goel holds an MBA degree in Marketing from IMT Hyderabad and also a Bachelor's degree in commerce (Accounting and Finance) from J. D. Birla Institute (Affiliated to Jadavpur University). She possesses more than 8 year of industry expertise, including expertise in areas such as   Strategic Leadership in Procurement, Production Planning, Sales &amp; Marketing.</p> <p>Her key competencies include:</p> <ul style="list-style-type: none"><li>▪ Creating sales plans and processes</li><li>▪ Strong Leadership</li><li>▪ Deal Strategy</li><li>▪ Creating sales plans and processes</li><li>▪ Time management</li><li>▪ Production Planning Budgeting</li></ul>
Disclosure of relationships between Directors	No relationship with existing director
Reason for Resignation of Directors	N.A.
letter of resignation	N.A.
Names of other listed entities in which the resigning director holds directorships	N.A.
confirmation that there are no other material reasons other than those provided	N.A.

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Name of Director / Key Managerial Personal	Mr. Giri Raj Parashar
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 <sup>th</sup> February 2026
Term of appointment / reappointment;	5 years with effect from 27 <sup>th</sup> February 2026
Brief profile (in case of appointment)	<p>Mr. Giri Raj Parashar holds a Master degree in Physiotherapy from Hemwati Nandan Bahuguna Garhwal University- 2012</p> <p>He possesses more than 12 year of experience in preventing bone disease, spine and nervous problems.</p> <p>He has contributed significantly in areas such as:</p> <ul style="list-style-type: none"><li>• Healthcare governance and regulatory compliance</li><li>• Risk management and ethical practices</li><li>• Strategic planning in healthcare delivery</li><li>• Public health initiatives and patient safety systems</li></ul> <p>He also possesses strong analytical skills, domain expertise in healthcare, high integrity, and sound judgment, which will add significant value to the Company's governance framework and risk oversight mechanisms</p>
Disclosure of relationships between Directors	No relationship with existing director
Reason for Resignation of Directors	N.A.
letter of resignation	N.A.
Names of other listed entities in which the resigning director holds directorships	N.A.
confirmation that there are no other material reasons other than those provided	N.A.

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Name of Director / Key Managerial Personal	Mr. Shivam Gupta
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 <sup>th</sup> February 2026
Term of appointment / reappointment;	5 years with effect from 27 <sup>th</sup> February 2026
Brief profile (in case of appointment)	<p>Mr. Shivam Gupta holds a degree of Masters in Management from London Business School. He possesses 11 years of vast experience in managing business projects, is also a Director of many companies including Techflow (India &amp; UAE) and brings deep expertise in strategic leadership, corporate governance, financial oversight, and risk management.</p> <p>His key competencies include:</p> <ul style="list-style-type: none"><li>▪ Business transformation,</li><li>▪ regulatory compliance,</li><li>▪ sustainable growth initiatives.</li><li>▪ ensuring transparency, accountability, and</li><li>▪ protection of stakeholders' interests</li></ul>
Disclosure of relationships between Directors	No relationship with existing director
Reason for Resignation of Directors	N.A.
letter of resignation	N.A.
Names of other listed entities in which the resigning director holds directorships	N.A.
confirmation that there are no other material reasons other than those provided	N.A.

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Name of Director / Key Managerial Personal	Mr. Himanshu Khatri
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	28 <sup>th</sup> February 2026
Term of appointment / reappointment;	N.A.
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors	N.A.
Reason for Resignation of Directors	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	Nil
confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

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Name of Director / Key Managerial Personal	Ms. Suman Prakash Shah
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	28 <sup>th</sup> February 2026
Term of appointment / reappointment;	N.A.
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors	N.A.
Reason for Resignation of Directors	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	Nil
confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

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Name of Director / Key Managerial Personal	Mr. Prakash Bhoorchand Shah
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	28 <sup>th</sup> February 2026
Term of appointment / reappointment;	N.A.
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors	N.A.
Reason for Resignation of Directors	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	Nil
confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

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Name of Director / Key Managerial Personal	Mr. Prateek Chopra
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	28 <sup>th</sup> February 2026
Term of appointment / reappointment;	N.A.
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors	N.A.
Reason for Resignation of Directors	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	Nil
confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

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Name of Director / Key Managerial Personal	Mr. Jenil Hitesh Chheda
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	28 <sup>th</sup> February 2026
Term of appointment / reappointment;	N.A.
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors	N.A.
Reason for Resignation of Directors	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	Nil
confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

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Name of Director / Key Managerial Personal	Mr. Deepak Pandit
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	28 <sup>th</sup> February 2026
Term of appointment / reappointment;	N.A.
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors	N.A.
Reason for Resignation of Directors	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	Emerald Steel Industries Ltd
confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

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Name of Director / Key Managerial Personal	Ms. Jayshri Kishor Jain
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 <sup>th</sup> February 2026
Term of appointment / reappointment;	N.A.
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors	N.A.
Reason for Resignation of Directors	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	N.A.
confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

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Name of Director / Key Managerial Personal	Ms. Neha Kulkarni
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 <sup>th</sup> February 2026
Term of appointment / reappointment;	N.A.
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors	N.A.
Reason for Resignation of Directors	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
letter of resignation	Enclosed
Names of other listed entities in which the resigning director holds directorships	N.A.
confirmation that there are no other material reasons other than those provided	Yes, as disclosed in Resignation letter

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Name of Director / Key Managerial Personal	Mr. Pawan Kumar Agarwal
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 <sup>th</sup> February 2026
Term of appointment / reappointment;	N.A.
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 having an experience of more than 35 years 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	No relationship with the Board of Directors
Reason for Resignation of Directors	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
letter of resignation	N.A.
Names of other listed entities in which the resigning director holds directorships	N.A.
confirmation that there are no other material reasons other than those provided	N.A.

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Name of Director / Key Managerial Personal	Ms. Priti Priya Singh
Reason for Change	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Date of Event	27 <sup>th</sup> February 2026
Term of appointment / reappointment;	N.A.
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. 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	No relationship with the Board of Directors
Reason for Resignation of Directors	Consequent to the change in management pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
letter of resignation	N.A.
Names of other listed entities in which the resigning director holds directorships	N.A.
confirmation that there are no other material reasons other than those provided	N.A.