

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: 28th 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: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part A, Paragraph 7(B) thereof, we hereby submit the information in connection with the change in management of the company (attached).

This disclosure is made in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Tandhan Industries Limited
Formerly known as Sanmitra Commercial Limited

Prakash
bhoorchand Shah

Digitally signed by Prakash
bhoorchand Shah
Date: 2026.02.27 20:28:09
+05'30'

Mr. Prakash Bhoorchand Shah
DIN: 01136800
Director

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

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Particulars	Mr. Himanshu Khatri Independent-Director	Ms. Suman Prakash Shah Director	Mr. Prakash Bhoorchand Shah Director	Mr. Prateek Chopra Independent-Director	Mr. Jenil Hitesh Chheda Executive-Director	Mr. Deepak Pandit Independent-Director	Ms. Jayshri Kishor Jain Chief Financial Officer	Ms. Neha Kulkarni Company Secretary & Compliance Officer
The letter of resignation along with detailed reasons for the resignation as given by the said director.	The resignation is 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 The resignation letter, including the detailed reasons for resignation, has been received by the Company and is enclosed herewith.							
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil	Nil	Nil	Nil	Nil	Emerald Steel Industries Ltd	N.A.	N.A.
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The Director has confirmed that there are no other material reasons for her resignation other than those stated in the resignation letter.	The Director has confirmed that there are no other material reasons for her resignation other than those stated in the resignation letter.	The Director has confirmed that there are no other material reasons for her resignation other than those stated in the resignation letter.	The Director has confirmed that there are no other material reasons for her resignation other than those stated in the resignation letter.	The Director has confirmed that there are no other material reasons for her resignation other than those stated in the resignation letter.	The Director has confirmed that there are no other material reasons for her resignation other than those stated in the resignation letter.	N.A.	N.A.

Date: 27th February 2026

To,
The Board of Directors,
Tandhan Industries Limited
Formerly known as Sanmitra Commercial Limited

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

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of Director of Tandhan Industries Limited (formerly known as Sanmitra Commercial Limited) (the "Company"), 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.

Kindly treat this letter as my formal resignation with effect from the close of business hours on 28th February 2026 and take the same on record. I request the Board to relieve me of my duties and responsibilities as Director of the Company with effect from the aforesaid date.

I take this opportunity to express my sincere appreciation to the Board of Directors and the management for the support and cooperation extended to me during my tenure.

I confirm that there are no material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and arrange for filing of the necessary forms and intimations with the Registrar of Companies and BSE Limited in compliance with applicable laws and regulations.

Thanking you,
Yours faithfully,



Deepak Pandit
DIN 11235771

Date: 27th February 2026

To,
The Board of Directors,
Tandhan Industries Limited
Formerly known as Sanmitra Commercial Limited

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

Subject: Resignation from the Directorship of the Company

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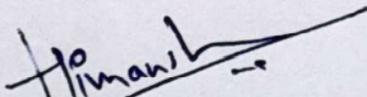
Kindly treat this letter as my formal resignation with effect from the close of business hours on 28th February 2026 and take the same on record. I request the Board to relieve me of my duties and responsibilities as Director of the Company with effect from the aforesaid date.

I take this opportunity to express my sincere appreciation to the Board of Directors and the management for the support and cooperation extended to me during my tenure.

I confirm that there are no material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and arrange for filing of the necessary forms and intimations with the Registrar of Companies and BSE Limited in compliance with applicable laws and regulations.

Thanking you,
Yours faithfully,



Himanshu Khatri
DIN 08974992

Date: 27th February 2026

To,
The Board of Directors,
Tandhan Industries Limited
Formerly known as Sanmitra Commercial Limited

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

Subject: Resignation from the Post of Chief Financial Officer of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer of Tandhan Industries Limited (formerly known as Sanmitra Commercial Limited) (the "Company"), 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.

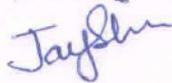
Kindly treat this letter as my formal resignation with effect from the close of business hours on 28th February 2026 and take the same on record. I request the Board to relieve me of my duties and responsibilities as Chief Financial Officer of the Company with effect from the aforesaid date.

I express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure.

I confirm that there are no material reasons for my resignation other than those stated above.

You are requested to kindly acknowledge receipt of this letter and arrange for filing of the necessary forms and intimations with the Registrar of Companies and BSE Limited in compliance with the applicable provisions of law.

Thanking you,
Yours faithfully,



Jayshri Kishor Jain
Chief Financial Officer

Date: 27th February 2026

To,
The Board of Directors,
Tandhan Industries Limited
Formerly known as Sanmitra Commercial Limited

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

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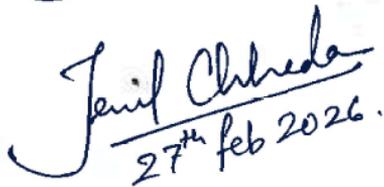
I take this opportunity to express my sincere appreciation to the Board of Directors and the management for the support and cooperation extended to me during my tenure.

I confirm that there are no material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and arrange for filing of the necessary forms and intimations with the Registrar of Companies and BSE Limited in compliance with applicable laws and regulations.

Thanking you,
Yours faithfully,


Jenil Hitesh Chheda
DIN 11249310


27th feb 2026.

Date: 27th February 2026

To,
The Board of Directors,
Tandhan Industries Limited
Formerly known as Sanmitra Commercial Limited

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

Subject: Resignation from the Post of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Tandhan Industries Limited (formerly known as Sanmitra Commercial Limited) (the "Company"), 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.

Kindly treat this letter as my formal resignation with effect from the close of business hours on 28th February 2026 and take the same on record. I request the Board to relieve me of my duties and responsibilities as Company Secretary & Compliance Officer of the Company with effect from the aforesaid date.

I express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure.

I confirm that there are no material reasons for my resignation other than those stated above.

You are requested to kindly acknowledge receipt of this letter and arrange for filing of the necessary forms and intimations with the Registrar of Companies and BSE Limited in compliance with the applicable provisions of law.

Thanking you,
Yours faithfully,



Neha Kulkarni
Company Secretary & Compliance Officer

Date: 27th February 2026

To,
The Board of Directors,
Tandhan Industries Limited
Formerly known as Sanmitra Commercial Limited

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

Subject: Resignation from the Directorship of the Company

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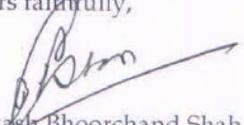
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I take this opportunity to express my sincere appreciation to the Board of Directors and the management for the support and cooperation extended to me during my tenure.

I confirm that there are no material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and arrange for filing of the necessary forms and intimations with the Registrar of Companies and BSE Limited in compliance with applicable laws and regulations.

Thanking you,
Yours faithfully,


Prakash Bhoorchand Shah
DIN 01136800

Date: 27th February 2026

To,
The Board of Directors,
Tandhan Industries Limited
Formerly known as Sanmitra Commercial Limited

Registered Address
13, Prem Niwas 652,
Dr. Ambedkar Road, Khar west,
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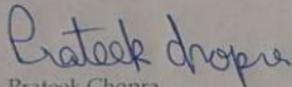
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I take this opportunity to express my sincere appreciation to the Board of Directors and the management for the support and cooperation extended to me during my tenure.

I confirm that there are no material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and arrange for filing of the necessary forms and intimations with the Registrar of Companies and BSE Limited in compliance with applicable laws and regulations.

Thanking you,
Yours faithfully,



Prateek Chopra
DIN 07303755

Date: 27th February 2026

To,
The Board of Directors,
Tandhan Industries Limited
Formerly known as Sanmitra Commercial Limited

Registered Address
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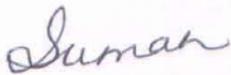
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I confirm that there are no material reasons for my resignation other than those stated above.

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Thanking you,
Yours faithfully,



Suman Prakash Shah
DIN 01764668