

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: 14th February 2026

To
The Listing Department,
BSE Limited, Floor 25,
P. J. 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 terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 the company has received resignation from

1. Mr. Vijay Bankatlal Malpani (DIN: 09708152) as an Independent Director of the Company w e f the close of business hours on 28th February 2026.
2. Ms. Pratiksha Shah (Membership No: A57487) as a Company Secretary and Compliance Officer of the Company w e f the close of business hours on 14th February 2026

The above Director and KMP have confirmed through enclosed resignation letters that there are no material reasons for their resignation, other than those mentioned in resignation letters.

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

Sinnar Bidi Udyog Limited

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Annexure - 2

Ms. Pratiksha Shah

Sr No	Name of KMP	Ms. Pratiksha Shah (Membership No - A57487)
1	Reason for change viz., appointment, resignation, removal, death—or otherwise;	Resignation due to personal reasons Ms. Pratiksha Shah has confirmed through enclosed resignation letter that there are no material reasons for her resignation
2	Date of appointment	NA
3	Terms of appointment	NA
4	Brief profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 14th February 2026

To,
The Board of Directors,
Sinnar Bidi Udyog Limited,
AT, Office No 804, 8th Floor, Mahal Industrial Estate,
Mahakali Caves Road, Andheri (East) Mumbai - 400093

Subject: Resignation as a Company Secretary and Compliance officer of the Company

Dear Sir/Madam,

This is to inform you that I, Pratiksha Shah, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons with effect from the close of business hours on 14th February 2026, which kindly be accepted.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Kindly take the same on record and do the necessary compliances.

I wish the Company very best going forward.

Thanking you.

Yours faithfully,



Pratiksha Suresh Shah
Company Secretary and Compliance officer
Membership No - A57487
Address: 811 Adinath Krupa Society, Flat No 8
Uma Maheshwar Lane, Gore Ram Lane
Raviwar Karanja Nashik - 422001