

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 – 1

Mr. Vijay Bankatlal Malpani

Sr No	Name of Director	Mr. Vijay Bankatlal Malpani (DIN: 09708152)
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation Mr. Vijay Bankatlal Malpani has confirmed through enclosed resignation letter that there are no material reasons for his 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

Dear Sir/Madam,

Subject: Resignation from Directorship of the Company

This is to inform you that due to pre-occupation, it will not be possible for me to continue as an Independent Director of the Company. I hereby tender my resignation as an Independent Director of the Company with effect from the close of business hours on 28th February 2026, which kindly be accepted.

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

I wish the Company very best going forward.

Thanking you.

Yours faithfully,



Vijay Bankatlal Malpani

DIN: 09708152

Address: Flat No 13, Space Mercury, Plot No 164,
F Road, Mahatama Nagar,
Nashik - 422 007