

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052

Email ID: sanmitracommercial@gmail.com CIN: L17120MH1985PLC034963

25th November, 2020

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE SCRIP CODE: 512062

Sub: Intimation regarding Appointment of Director as per Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company has appointed Mr. Himanshu Basantram Khatri as Additional Director of the Company at their Board meeting held on 25th November, 2020 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The details required under Regulation 30 read with para A of Schedule III to the of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

Kindly take the note of the same and update on your records.

Thanking You,

Sanmitra Commercial Limited.



Prakash Shah
Director
DIN: 01136800

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ANNEXURE 1

Brief Profile of Shri. Himanshu Basantram Khatri(DIN:0008974992)

Particulars (Name)	Shri. Himanshu Basantram Khatri(DIN:0008974992)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director-Independent
Date of appointment & term of appointment	25.11.2020 Appointed as an Additional Director (Non Executive - Independent) for a period of 3 (three) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief profile	He is a qualified as B.com. and has experience in the field of finance, Accounts.
Disclosure of relationships between Directors	Mr. Himanshu Basantram Khatri is not related to any Director of the Company