

13<sup>th</sup> November 2020

To  
**The Secretary**  
**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**BSE CODE: 532435**

**SUBJECT: Board Meeting Outcome**

**Dear Sir/Madam,**

Pursuant to Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting of the Company was held today i.e. on Friday, November 13, 2020 at the registered of the company. The Board has considered and approved the following:

- 1) Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020;
- 2) Limited Review Report of the auditors on the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020.
- 3) Mr. Dinesh Kanayalal Makhija (DIN: 00586498) has been appointed as an Additional Director (Executive) of the Company, with effect from November 13, 2020 to hold office as a Whole-time Director cum Chief Financial Officer, a Key Managerial Personnel of the Company, liable to retire by rotation for a term of 3 years with effect from November 13, 2020 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

A brief profile of Mr. Dinesh Kanayalal Makhija is enclosed as Annexure A.

Kindly acknowledge and take on record the same.

Thanking you,  
For Sanmit Infra Limited

  
Sanjay K. Makhija  
Managing Director  
(DIN: 00586770)



Encl.: a/a



**Brief profile of Mr. Dinesh Kanayalal Makhija**

I, Dinesh K Makhija have got experience of approximately 26 years in marketing of Petroleum Products. . I am also holding the post of Chief Financial Officer (CFO) in Sanmit Infra Ltd with the guidance of my father, I expanded the business by marketing of Petroleum products to direct consumers in Vapi, Silvassa & Daman. Gradually we have covered full of Maharashtra & part of Gujarat. I have vast experience in handling more than 750 small & large FO/LDO MSME customers & corporate customers by way of supplying petroleum products to the tune of 5 kl to 500 kl per month as per their requirements.

I am heading the Accounts Departments of my organization. Presently in Maharashtra, I am also looking after the Marketing & Sales Department of various locations such as Roha, Mahad, Chiplun, Ratnagiri, Nagpur, Ahmednagar etc. I have appointed Marketing Executives / Sales Managers in different areas as per the business requirement. I have been personally visiting with my marketing team in many industrial places in Maharashtra. For marketing LDO/FO in Gujarat, I have also visited personally along with my marketing team in Vapi, Daman, Silvassa, Surat, Ankleshwar, Vadodara & Ahmedabad for execution of consumer sales.

I am responsible for almost all aspects of Petroleum Business – Sales, Training, Marketing, Accounting, Negotiations & Customer Service. With almost 2 decades of overall experience, I bring strong business insight to our organization's client base.

I am also the proprietor in Dynamic fuels for marketing of HPCL FO/LDO from Navsari to Mehsana locations and Partner in Hareh Agencies authorised dealers Hindustan Petroleum Corporation Ltd.

*Sanjay .k. Makhija*

