

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date:26.12.2023

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held today 26.12.2023 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment and Resignation of Chief Financial Officer and Wholetime Director of the Company and also appointment of Non Executive Director of the company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company held today 26th December 2023 inter alia, and consider following businesses.

1. Mr. Milanbhai Khatri is appointed as Whole Time Director and Chief Financial Officer of the Company w e.f 26.12.2023
2. MS. Kajalben Khatri is appointed as as Non- Executive Director (DIN No.:10318767) of the Company w e .f 26.12.2023
3. The resignation of Mr. Kartik Raval from the post of Whole Time Director and Chief Financial Officer of the Company is accepted w e.f 26.12.2023

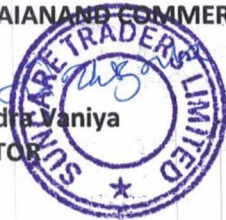
The board meeting started at 12.30 P.M. and concluded at 01.00. P M.

Please take the same on your record.

Thanking You.

FOR, SAIANAND COMMERCIAL LIMITED

Narendra Vaniya
DIRECTOR



SAIANAND COMMERCIAL LIMITED

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Brief Profile

Mr. MILAN KHATRI (DIN: 10318817)

Mr. MILAN KHATRI, aged 40 years who is Post graduate. He is having experience in Finance and administration from last ten years. He has knowledge of latest technology and advancement and having great vision for future of the company.

* Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of Director	Percentage of Holding in the Shares of Company
Mr. MILAN KHATRI	Nil

MS. KAJAL KHATRI (DIN No.:10318767)

Ms. Kajal Khatri is 36 years old and she has experience of more than 10years in the field of accounts and admin.

* Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of Director	Percentage of Holding in the Shares of Company
Ms. KAJAL KHATRI	Nil



KARTIK RAVAL

Date- 19.12.2023

To
The Board of Directors,
SAIANAND COMMERCIALS LIMITED
MUMBAI

Dear Sir,

RE: RESIGNATION

I hereby tender my resignation from the post of Wholetime Director and Chief Financial Officer of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company with effect from 26.12.2023. I also request you to give a notice of my resignation to the Registrar of Companies.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Thanking You.

Yours truly,



KARTIK RAVAL
DIRECTOR
DIN: 09609710