

Date: 12th April, 2024

To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 532435

SUBJECT: INTIMATION FOR RESIGNATION OF KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mrs. Priyanka Hirendra Moorjani (DIN: 10093028) Director of the Company has vide letter dated 12th April, 2024, resigned from the Company w.e.f. 16th April, 2024 on account of pre-occupation in other activities and in ability to devote time as mentioned in resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure - 1**.

Kindly acknowledge & take on record the same.

Thanking you,

For Sanmit Infra Limited,

SANJAY
KANAYALA
L MAKHIJA

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SANJAY KANAYALAL
MAKHUJA
Date: 2024.04.12
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Sanjay Makhija
Managing Director
(DIN: 00586770)



ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation in other activities and in ability to devote time Mrs. Priyanka Hirendra Moorjani (DIN: 10093028) Director of the Company has resigned from the Company
2	Date of appointment /cessation (as applicable) Term of appointment	Cessation w.e.f 16 th April, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

For Sanmit Infra Limited,

SANJAY
KANAYALAL
MAKHIJA

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KANAYALAL MAKHIJA
Date: 2024.04.12 18:09:37
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Sanjay Makhija
Managing Director
(DIN: 00586770)



PRIYANKA HIRENDRA MOORJANI

Date: 12th April, 2024

To,
The Board of Directors,
SANMIT INFRA LIMITED
601, MAKHIJA ROYALE, 6TH FLOOR,
S.V. ROAD, Khar (W), Mumbai,
Maharashtra, India, 400052

SUBJECT: RESIGNATION FROM THE POST OF DIRECTORSHIP

Dear Sir/Madam,

I wish to resign from the Directorship of **SANMIT INFRA LIMITED** with immediate effect i.e. from **16th April, 2024**.

This Resignation is due to my pre-occupation in other activities and my inability to devote time to the business affairs of the company.

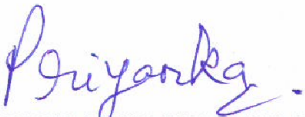
I wish to thank the Board for their continuous support and cooperation, during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the registrar of companies to give effect to my resignation immediately.

Please acknowledge and take on the record of the same.

Thanking you,

Sincerely,



PRIYANKA HIRENDRA MOORJANI
Director