

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date:19.12.2023

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

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 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 will be held on Tuesday 26th December 2023 inter alia, to consider following businesses.

1. To consider the Appointment of Mr. Milanbhai Khatri as Whole Time Director and Chief Financial Officer of the Company.
2. To consider the Appointment of MS. Kajalben Khatri as Non- Executive Director of the Company.
3. To accept the resignation of Mr. Kartik Raval from the post of Whole Time Director and Chief Financial Officer of the Company.

Please take the same on your record.

Thanking You
FOR, SAIANAND COMMERCIAL LIMITED


Narendra Vaniya
DIRECTOR