

**Date: 16<sup>TH</sup> April, 2024**

**To,  
Department of Corporate Relations,  
BSE Limited,  
17th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.**

**BSE CODE: 532435**

**SUBJECT: BOARD MEETING OUTCOME**

**Dear Sir/Madam,**

In pursuant to Regulation 29(1) and 30 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 **Tuesday, 16<sup>TH</sup> April, 2024 at 2:00 p.m.** at the registered office of the Company, the Board has considered and approved:

- 1) Appointment of Mrs. Madhavi Patri Subramanian (DIN: 10592457) as an Additional Director (Non-Executive Independent Director) of the Company;

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 - I**.

- 2) Resignation of Mrs. Priyanka Hirendra Moorjani (DIN: 10093028) as Non-Executive Independent Director of the Company w.e.f. 16/04/2024 ;

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 - II**.

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02.30 P.M.

Please acknowledge and take on record the same.

**Thanking you,**

**For Sanmit Infra Limited,**

  
**Sanjay Makhija**  
**Managing Director**  
**(DIN: 00586770)**



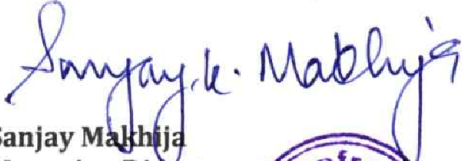
**Annexure-I**

**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.**

<b>Sr. no</b>	<b>Particulars</b>	<b>Details</b>
1)	Name of Director	<b>Mrs. Madhavi Patri Subramanian (DIN: 10592457)</b>
2)	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment as Additional Director (Non-Executive Independent Director) of the Company
3)	Date of Appointment, Cessation (as applicable) & term of appointment.	16 <sup>TH</sup> April, 2024
4)	Brief Profile of Director	She is a Founder- ArogyaAishwarya, curating customised Yoga programmes for Individuals and Corporates, integrating Naturopathy Ayurveda Diet and Counselling. International Yoga Gold medalist. Multiple times National Yoga Champion. Served in the corporate with international exposure in Sales & Business Development for over a decade. Served in the Indian Navy for 14 years, retired as a Commander. Topped professional courses. Excels in Concept selling, Business development, Negotiation of high value complex deals. Experienced in selling an established brand as well as newly launched product/ Brand in highly competitive Indian segment. Aptitude of Business as well as HR, by virtue of handling all the segments under various portfolios Selected & deputed by Indian Navy to France & UK for Radar training subsequently designed and implemented training modules for indigenous Radar operations in the airports controlled by the Navy like Goa Intl airport.
5)	Disclosure of Relationship Between Director	No Relationship with Directors
6)	Confirmation that there is no other material reasons other than those provided	Not Applicable

7)	Names of the listed entities in which Director holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective	Not Holding any Directorship in any of the Listed Entities.

For Sanmit Infra Limited,



Sanjay Makhija  
Managing Director  
(DIN: 00586770)





**ANNEXURE-II**

**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)	Name of Director	<b>Mrs. Priyanka Hirendra Moorjani (DIN: 10093028)</b>
2)	Reason for change viz. <del>appointment,</del> Resignation, <del>removal, death or otherwise;</del>	Resignation
3)	Date of <del>Appointment,</del> Cessation (as applicable) & term of appointment.	Cessation w.e.f 16 <sup>TH</sup> April,2024
4)	Brief Profile of Director(in case of Appointment)	Not Applicable
5)	Disclosure of Relationship Between Director	Not Applicable
6)	Reason for Resignation	Resignation is due to pre-occupation in other activities and in ability to devote time to the business affairs of the company.
7)	Confirmation that there is no other material reasons other than those provided	No other material reasons other than those provided
8)	Names of the listed entities in which Director holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective	Not Holding any Directorship in any of the Listed Entities.

**For Sanmit Infra Limited,**

*Sanjay K. Makhija*  
Sanjay Makhija  
Managing Director  
(DIN: 00586770)



## **PRIYANKA HIRENDRA MOORJANI**

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**Date: 12<sup>th</sup> 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 **16<sup>th</sup> 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.

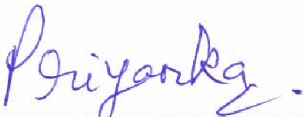
I wish to thank the Board for their continuous support and cooperation, during my term and wish success in their future ventures.

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