

Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

Regd.Office : 129 Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035. Tel.: 011-28315036 Fax :011-28315044
Corp. Office : 7th Floor, Office Tower, Ambience Mall, NH-8, Gurugram-122002, Haryana (India), Tel : 0124-2719000, Fax : 0124-2719100
E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref.No.

Dated
Dated 4th June, 2022

To,
The Manager (Listing)
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Intimation to appoint Company Secretary and Compliance Officer of the Company pursuant to regulation 30 read with regulation 6 of Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Sainik Finance & Industries Limited (Scrip Code 530265)

Dear Sir / Mam,

Pursuant to regulation 30 read with regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate you that the Management of the Company has appointed **Mr. Nikhil Sukhija (ACS-66209)**, a qualified company secretary and a member of Institute of Company Secretaries of India, as the Company Secretary and Compliance Officer of the Company with effect from 3rd June, 2022. His appointment shall be placed, approved and taken on record by the Board of Director of the Company at their next meeting held as early as possible. Therefore, we will again give intimation to you in connection therewith, alongwith necessary forms, documents etc.

A brief profile of Mr. Nikhil Sukhija is attached herewith as **Annexure-1**.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Sainik Finance & Industries Limited

Jagdish Chandra
Chief Financial Officer



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Annexure-1

Brief Profile of Mr. Nikhil Sukhija

Name	Mr. Nikhil Sukhija
Reason for change	Appointment of the Company Secretary and Compliance Officer of the Company.
Date of Appointment	03.06.2022
Term of Appointment	As may be mutually decided by the Board of Directors of the Company and the appointee from time to time.
Brief profile (In case of appointment)	Mr. Nikhil Sukhija is an associate member of the Institute of Company Secretaries of India (ICSI). He has experience in the Secretarial and Listing Compliances for period of more than 2 years.
Disclosure of relationship between Directors (In case of appointment)	N.A.




Dated: 03.06.2022

To
The Board of Directors,
Sainik Finance & Industries Limited,
129, Transport Centre, Rohtak Road,
Punjabi Bagh, New Delhi - 110035

Sub: Consent for appointment as Company Secretary and Compliance officer of the Company

I, Nikhil Sukhija S/o Sh. Manoj Kumar Sukhija R/o Flat No. 1992, Second Floor, Sainik Colony, Faridabad, an Associate Member of the Institute of Companies Secretaries of India (bearing Membership Number-A 66209), do hereby give my consent to act as Company Secretary and Compliance officer of the Company i.e. **Sainik Finance & Industries Limited** with effect from 3rd June, 2022 pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Truly,



Nikhil Sukhija

M. No.: A66209

PAN : JHGPS6778K

M. No.: 9625435040

DOB : 31.07.1994

Email: nikhilsukhija99@gmail.com