

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 11th March, 2022

To
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Sub: Intimation regarding resignation of Mrs. Renu, from the post of Company Secretary and Compliance Officer of the Company

Ref: SAINIK FINANCE & INDUSTRIES LIMITED

Dear Sir,

We hereby notify you that Mrs. Renu, Company Secretary of the Company tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 11th March, 2022 due to her personal reasons. The copy of her resignation letter is enclosed herewith for your ready reference.

We further would like to inform you that Sh. Jagdish Chandra, working as Chief Financial Officer of the Company nominated to look after the work of the Compliance officer of the Company appointment of new Company Secretary and Compliance officer of the Company pursuant to the provisions of the Companies Act, 2013 and any other statutory law applicable to the Company

Kindly take the same on your record for the Company.

Thanking You,

Yours faithfully,

For **SAINIK FINANCE & INDUSTRIES LIMITED**


Jagdish Chandra
Chief Financial Officer



Date: 8th March, 2022

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

Sub: Resignation from the post of Company Secretary of the Company

Dear Sir(s),

I, hereby tender my formal resignation as Company Secretary, designated as Key Managerial Personnel of the Company and Compliance officer of the Company due to my personal reasons with effect from 11th March, 2022.

Further I am thankful for giving an opportunity to me to serve as Company Secretary of the Company and I offer my best wishes to the Board for its continue success. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) with the office of the Registrar of Companies and any other authorities for giving effect to the same.

Thanking You



Renu
M. No.: A38898
PAN : BUPPR8662B