

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Grurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

Dated 14th February, 2023

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. Piyush Garg (ACS-62134)**, 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 14th February, 2023. A brief profile of Mr. Piyush Garg 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. Piyush Garg

Name	Mr. Piyush Garg
Reason for change	Appointment of the Company Secretary and Compliance Officer of the Company.
Date of Appointment	14 th February, 2023
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. Piyush Garg 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.