

# SAINIK FINANCE & INDUSTRIES LIMITED

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

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**Dated- 12<sup>th</sup> August, 2025**

**To,  
The Manager Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400 001**

**Sub: Disclosure under regulation 30 of Listing Obligation and Disclosure Requirements)  
Regulations, 2015  
[Scrip Code 530265]**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 12<sup>th</sup> August, 2025 have re-appointed Smt. Nishi Sabharwal (DIN:06545787) as Non- executive Independent Women Director at the Board of Directors of the Company for a second term of 5 (five) consecutive years w.e.f. 12<sup>th</sup> November, 2025 till 11<sup>th</sup> November, 2030, subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.

Brief profile of Smt. Nishi Sabharwal, an Independent Director of the Company is annexed herewith as annexure-1

Kindly take the same on your record for the Company.

**Thanking You,  
Yours faithfully,  
For Sainik Finance & Industries Limited**

**Piyush Garg  
Company Secretary &  
Compliance Officer**

**Annexure-I****Brief Profile of Smt. Nishi Sabharwal, Non -executive Independent Women Director of the Company:**

Name	Smt. Nishi Sabharwal
Reason for change viz. re-appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment
Date of re-appointment & terms of re-appointment	November 12, 2025  Re-appointed as a Non-executive Independent Women Director of the Company for a second term of 5 (five) consecutive years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief profile	She is an accomplished corporate leader with vast experience as senior positions across diversified & premium organization such as Shyam Telecom Ltd, CITI Bank NA, American Express Bank, Standard Chartered Bank & Axis Bank. Mrs. Nishi Sabharwal specializes in Client Experience Management, Relationship Banking, Wealth Management, Private – Business Development Banking, International Trade Services, Branch-Team Building Banking, Channel Partners Management. She is proficient in building and mentoring teams, business development and relationship management with great business acumen & leadership quality. She has spent most of her career in Multi National Co., working in multitude of roles that involved large transformations of personnel's & business as well by working closely with their founders, CEO, CFO, COO to define organization strategy & executing on it. Mrs. Nishi Sabharwal is passionate about increasing participation of Woman in the corporate world. She conceptualized and led a Woman's network at her previous organizations.
Disclosure of relationships between directors	Smt. Nishi Sabharwal is not related to any Director of the Company.