

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, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Date: 12th August, 2025

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

**Sub: Intimation of Appointment of Secretarial Auditors and Internal Auditors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)
[Scrip Code: 530265]**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, (“SEBI LODR Regulations”) the Board of Directors, at their meeting held on Tuesday, August 12, 2025 have approved the following:

- the appointment of M/s Rakesh Kumar & Associates, Company Secretaries as Secretarial Auditors to conduct Secretarial Audit of the Company for a period of five (5) consecutive financial years commencing from 01.04.2025 to 31.03.2030.
- the appointment of M/s Divyank Khullar & Associates., Chartered Accountants (FRN 025755N) as the Internal Auditors of the Company for the financial year 2025-26.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure-A.

This is for your information and records.

Thanking you,
Yours Sincerely,
For SAINIK FINANCE & INDUSTRIES LIMITED

Piyush Garg
Company Secretary &
Compliance Officer

BRIEF PROFILE OF SECRETARIAL AUDITOR

M/s Rakesh Kumar & Associates, Practicing Company Secretaries:

M/s Rakesh Kumar & Associates, Practicing Company Secretaries (FRN: 8869). The firm was established in the year 2011 under proprietorship of CS Rakesh Kumar. The firm is progressive, dedicated and professionally managed currently operating in Noida which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Law, SEBI Law, RBI Laws, Listing Regulations, Business Management, Merger & Acquisition etc.

Mr. Rakesh Kumar is a Commerce Graduate, and Fellow Member of the Institute of Company Secretaries of India and have also done LLB from the good university, he is having experience of more than 12 years in the field of Legal and Secretarial and established proprietorship firm in the name and style of "**M/s Rakesh Kumar & Associates.**" The firm has bunch of other two professional Company Secretaries and 8 Nos. of interns. They all are having rich experience of providing Corporate Legal and Secretarial and Advisory Services. The firm has vast experience in the field of ROC matters, SEBI, SAST, Corporate Advisory, Issue Management, Company Law, Digital Signature Certificates and Trademarks Registrations etc.

CREDENTIALS

Name of the Firm: M/s. Rakesh Kumar & Associates, Practicing Company Secretaries

Address: C-108, Third floor, Sector-2 Noida Uttar Pradesh.

Email: rakesh@srivasalegal.com

FRN: 8869

M.No.: 7886

Date and terms of appointment: 12th August, 2025, Secretarial Auditors of the Company for a period of five financial year commencing from 01.04.2025 to 31.03.2030.

We further confirm that there is no relation of the above said firm of Company Secretaries with any of the Directors of the Company.

BRIEF PROFILE OF INTERNAL AUDITOR

M/s Divyank Khullar & Associates, Chartered Accountants, New Delhi

M/s Divyank Khullar & Associates, Chartered Accountants (FRN: 025755N) having two partners namely Mr. Divyank Khullar (FCA) and Mr. Shikar Singh (ACA), situated at AC-7, First Floor, Ganga Ram Vatika, Tilak Nagar New Delhi-110018. The firm provides assurance, accounting, tax, financial consultancy and other special business advisory services to their clients.

The firm was established in the year 2012 and during last 13 years, they have succeeded in maintaining satisfactory relationship with their clients. The firm is led by FCA Mr. Divyank Khullar (M.Mo. 528399) having rich experience with specialization in the field of internal audits, statutory audits, taxation, project appraisals and other audit & assurance services, business development services and outsourced operations. The firm has the vision to add value to its client's business through contemporary and innovative business practices.

CREDENTIALS

Name of the Firm: M/s Divyank Khullar & Associates, Chartered Accountants

Address: AC-7, First Floor, Ganga Ram Vatika, Tilak Nagar, New Delhi 110018.

Email address: cadivyankkhullar@gmail.com

FRN: 025755N

Date of appointment: 12th August, 2025

Term of appointment: Appointed as Internal Auditors of the Company for the F.Y. 2025-26

We further confirm that there is no relation of the above said partnership firm of Chartered Accountants with any of the Directors of the Company.