# 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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**Dated 29th September, 2026**

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

**Sub: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
**[Scrip Code 530265]**

Dear Sir,

With reference to the above captioned subject, we would like to inform you that based on the recommendation of Nomination & Remuneration Committee and approval of Board of Directors in its Meeting held on 12th August, 2026, the Members of the Company at its 34th Annual General Meeting held on 29th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") have, inter-alia, considered and approved the appointment of Sh. Somvir Sindhu (DIN: 06680118) as Non-Executive and Non Independent Director of the Company.

Further, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/ HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January, 2026 is enclosed herewith as Annexure - I

Kindly take the same on your record for the Company.

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

Piyush Garg
Digitally signed by Piyush Garg
Date: 2026.09.29 14:28:22 +05'30'

**Piyush Garg**
**Company Secretary &**
**Compliance Officer**

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**Annexure-I**

**Brief Profile of Sh. Somvir Sindhu, Non-Executive Promoter Director of the Company:**

| | |
|---|---|
| Name | Sh. Somvir Sindhu (DIN 06680118) |
| Reason for change viz. ~~re-~~ appointment, ~~resignation, removal, death or otherwise~~ | Appointment |
| Date of appointment & term of appointment | 12th August, 2026<br><br>Sh. Somvir Sindhu appointed as an Non-Executive Additional Director of the Company in the Board meeting held on 12th August, 2026. On the recommendation of Nomination and Remuneration Committee and Board of Directors, the members of the Company approved the appointment of Sh. Somvir Sindhu as Non-Executive and Non Independent Director of the Company at the 34th AGM of the Company held on 29.09.2026 |
| Brief profile | Sh. Somvir Sindhu has completed graduation degree. After completion of his graduation, has joined his family business. He has extensive experience of over 10 years in the field of coal mining and mining logistics. He has business interests in a number of companies engaged mainly in the business of mining and logistics, coal beneficiation, power generation, real estate. |
| Disclosure of relationships between directors | Sh. Somvir Sindhu is not related to any Director of the Company |