

04-02-2025

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 532435

SUBJECT: INTIMATION OF CIRCULAR RESOLUTION

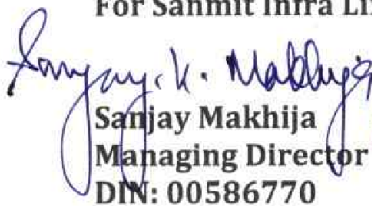
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of company has passed Circular resolution dated 04th February, 2025, considered and approved the following:

- a. Mr. Sanjay Makhija be authorized to to appoint any Advocate, Practicing Company Secretary and /or Authorised Representative to appear, plead and argue before the Hon'ble Securities Appellate Tribunal, and further in this connection to appoint, retain, remove any pleader, advocate, solicitors for the purpose of the said appeal.
- b. To appoint M/s. Ramesh Chandra Mishra and Associates – Practicing Company Secretary a senior member of Institute of Company Secretaries of India and Mr. Lokanath Mishra Advocate, Mr. Vaibhav Warekar, Advocate as its Authorized Representatives jointly and severally to file application/Appeal, affidavit and other relevant documents if any and to appear, represent and plead before the Securities Appellate Tribunal, Mumbai Bench on behalf of the Company for appeal under SEBI Act, 1992 r/w SCRA, 1956 and rules framed there under.

This is for your kind information and record.

For Sanmit Infra Limited,


Sanjay Makhija
Managing Director
DIN: 00586770

