

Sinnar Bidi Udyog Limited

Registered Office: 202 2nd Floor Terminal - 9 75 Nehru Road, Vile Parle East Mumbai
400099

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN: L16002MH1974PLC017734

Ph. no. (0253) 2594231 (3 Lines) **Fax:** 2595698

website: sinnarbidi.com **Email:** investor@sinnarbidi.com

Date: 30 03 2020

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai - 400001

Reference: Code No – 509887

Subject: Changes in Directorship of the company

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that Board of Directors have approved following changes among the Directors of the company –

1. Appointment of Mr Mansur Khan (DIN: 00155141) as Additional Director (Non-Executive and Independent) w.e.f. 30th March 2020 for a tenure of 5 years from that date.
2. Mr. Dhanpal Shah (DIN: 00154663) Independent Director of the company ceased to be a director of the company w.e.f 30th March 2020 as his term of 5 years expires.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

For Sinnar Bidi Udyog Limited


Pratiksha Shah

Company Secretary and Compliance officer