

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 31.01.2023

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Regulation 30(6) read with Part A of Schedule III, SEBI LODR 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that herewith we have attached the resignation letter from Mr. Prakash Dataniya (No Executive Director) and Mr. Sagar Gajera (Independent Director) dated 05.08.2022 along with disclosures as under

(i) Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees-

1.) Mr Prakash Dataniya

SR NO	Name of Company	CIN	Category	Membership of board committees
1	INTERFACE FINANCIAL SERVICES LTD	L74910GJ1992PLC016866	Independent Director	Audit committee
2	SHREE GANESH BIO-TECH (INDIA) LIMITED	L70101WB1982PLC121196	Independent Director	-

2.) Mr. Sagar Gajera- Nil

(ii) The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.-

1) Mr Sagar Gajera -

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reason: Resignation due to pre-occupation in other works. Other than reason mentioned in the resignation letter, there was no other material reasons.
2	Date of Resignation	05.08.2022.

Thanking You.

FOR, SAIANAND COMMERCIAL LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY



PRAKASH DATANIYA

Date: 30.07.2022

To
The Board of Directors,
SAIANAND COMMERCIAL LIMITED
Mumbai

RE: RESIGNATION

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Mumbai, and Maharashtra.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours sincerely

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PRAKASH DATANIYA
DIRECTOR
DIN: 08477525

SAGAR GAJERA

Date: 30.07.2022

**To
The Board of Directors,
SAIANAND COMMERCIAL LIMITED
Mumbai**

RE: RESIGNATION

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Mumbai, Maharashtra.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours sincerely



**SAGAR GAJERA
DIRECTOR
DIN: 08204868**