

Sinnar Bidi Udyog Limited

Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim, Mumbai – 400016

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

CIN: L16002MH1974PLC017734

Phone No: (0253) 2594231 (3 Lines) Fax: 2595698

Website: sinnarbidi.com Email: investor@sinnarbidi.com

Online Filing

Date: 14.11.2022

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Code No – 509887

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015


In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 the company has received resignation from

1. Mr Mansur Khan (DIN: 00155141) as an Independent Director of the Company w e f 15th November 2022.
2. Mr Rajendra Tatiya (DIN:01126570) as an Independent Director of the Company w e f 15th November 2022.

Both Directors have confirmed through enclosed resignation letters that there are no material reasons for their resignation, other than those mentioned in resignation letter.

You are requested to take note of the same on your records.

Yours faithfully,
For Sinnar Bidi Udyog Limited



Pratiksha Shah
Company Secretary & Compliance Officer

Sinnar Bidi Udyog Limited

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Annexure - 1

Mr Mansur Maheub Khan

Sr No	Name of Director	Mr Mansur Maheub Khan (DIN: 00155141)
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation Mr. Mansur Khan has confirmed through enclosed resignation letter that there are no material reasons for his resignation
2	Date of appointment	NA
3	Terms of appointment	NA
4	Brief profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Mr Rajendra Nemichand Tatiya

Sr No	Name of Director	Mr Rajendra Nemichand Tatiya (DIN: 01126570)
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation due to other commitments Mr. Rajendra Nemichand Tatiya has confirmed through enclosed resignation letter that there are no material reasons for his resignation
2	Date of appointment	NA
3	Terms of appointment	NA
4	Brief profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Date: 14.11.2022

To
The Board of Directors
Sinnar Bidi Udyog Limited
62, 2nd Floor, 217 Parekh Mahal,
Lady Jamshedji Road, Shivaji Park,
Mahim, Mumbai – 400 016.

Dear Sir,

Subject: Resignation from Directorship

This is to inform you that due to pre-occupation, it will not be possible for me to continue as an Independent Director of the Company. I hereby tender my resignation as an independent director of the Company with effect from 15th November 2022 which may kindly be accepted.

Kindly take the same on record and do necessary compliance.

Thanking you.



Mansur Maheub Khan
DIN: 0155141
Plot No. 49, Ajum,
Jai Malhar Colony,
Wadalagaon,
Nashik – 422 006

Date: 14.11.2022

To
The Board of Directors
Sinnar Bidi Udyog Limited
62, 2nd Floor, 217 Parekh Mahal,
Lady Jamshedji Road, Shivaji Park,
Mahim, Mumbai – 400 016.

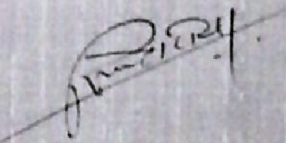
Dear Sir,

Subject: Resignation from Directorship of Sinnar Bidi Udyog Limited

This is to inform you that due to my other commitments, it will not be possible for me to continue as an Independent Director of the Company. I hereby tender my resignation as an independent director of the Company with effect from the close of business hours of 15th November 2022, which may kindly be accepted.

Kindly take the same on record and do necessary compliance.

Thanking you.



Rajendra Nemichand Tathya
DIN: 1126570
Flat No. 7, Govind Apartment,
Sharanpur Road, Racca Colony,
Nashik – 422002