

# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date:28.12.2023

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

Dear Sir/Madam,

**Sub: Outcome of Board meeting held today 26.12.2023 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment and Resignation of Chief Financial Officer and Wholetime Director of the Company and also appointment of Non Executive Director of the company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company held today 26<sup>th</sup> December 2023 inter alia, and consider following businesses.

1. Mr. Milanbhai Khatri is appointed as Whole Time Director and Chief Financial Officer of the Company w e.f 26.12.2023
2. MS. Kajalben Khatri is appointed as as Non- Executive Director (DIN No.:10318767) of the Company w e .f 26.12.2023
3. The resignation of Mr. Kartik Raval from the post of Whole Time Director and Chief Financial Officer of the Company is accepted w e.f 26.12.2023

The board meeting started at 12.30 P.M. and concluded at 01.00. P M.

Please take the same on your record.

Thanking You,  
FOR SAIANAND COMMERCIAL LIMITED

Narendra Vaniya  
DIRECTOR



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## Annexure-I

The particulars for resignation of Mr. Kartik Raval as Chief Financial Officer and Whole Time Director (Key Managerial Personnel) are as under:

Name of the Key Managerial Personnel (KMP)	Mr.Kartik Raval
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
Date of Cessation	26.12.2023

The particulars for appointment of Mr. Milan Khatri as Chief Financial Officer and Whole Time Director (Key Managerial Personnel) are as under:

Name of the Key Managerial Personnel (KMP)	Mr Milan Khatri (DIN: 10318817)
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	26.12.2023
Brief Profile	Mr. MILAN KHATRI, aged 40 years who is Post graduate. He is having experience in Finance and administration from last ten years. He has knowledge of latest technology and advancement and having great vision for future of the company.
Disclosure of relationship between Directors (in case appointment as a Director)	He is Husband of Mrs. Kajal Khatri
Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Percentage of Holding in the Shares of Company
Mr. MILAN KHATRI	Nil

The particulars for appointment of Mrs. kajal Khatri as No Executive Director of the company

Name of the Key Managerial Personnel (KMP)	Mrs Kajal Khatri (DIN No.:10318767)
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	26.12.2023
Brief Profile	Ms. Kajal Khatri is 36 years old and she has experience of more than 10years in the field of accounts and admin.
Disclosure of relationship between Directors (in case appointment as a Director)	She is wife of Mr.Milan Khatri
Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Percentage of Holding in the Shares of Company
Mrs. KAJAL KHATRI	Nil

