

# 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

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Online Filing

Date: 24.03.2022

To  
Department of Corporate Services  
BSE Limited  
27<sup>th</sup> 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 Mr Madhav Digambar Deshpande from the post of Wholetime Director & CFO of the Company with effect from the close of business hours on 31<sup>st</sup> March 2022.

Mr. Madhav Digambar Deshpande has confirmed through enclosed resignation letter that there are no material reasons for his resignation, other than those mentioned in his 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

Date: 24<sup>th</sup> March 2022

To  
The Board of Directors  
Sinnar Bidi Udyog Limited  
62, Floor - 2nd, 217, Parekh Mahal,  
Lady Jamshedji Road, Shivaji Park,  
Mahim Mumbai - 400016

Dear Sir,

**Subject: Resignation from the post of Wholetime Director & CFO of the Company**

This is to inform you that due to my other commitments, it will not be possible for me to continue as a Wholetime Director & CFO on the Board of Directors of the Company.

I hereby resign from the post of Wholetime Director & CFO of the Company with effect from the close of business hours on 31<sup>st</sup> March 2022.

Kindly take the same on record and do necessary compliance.

Thanking you.



**Madhav Deshpande**  
**Wholetime Director & CFO**  
**DIN: 00238917**  
Ramraksha Bunglow, Plot No. 151,  
Near Samraat Syphony Building  
Nagare Nagar, Nashik - 422009

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## Annexure - 1

Sr No	Name of Director	Mr Madhav Digambar Deshpande
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation due to other commitments Mr. Madhav Digambar Deshpande 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