

Sinnar Bidi Udyog Limited

Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jarnshedji 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

31st March 2022

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

Ref: Code No. 509887

Dear Sir/Madam,

Subject: Outcome of 5th Meeting of Board of Directors for F.Y. 2021-22 dated 31st March 2022

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to intimate that Board of Directors of the Company, at their meeting held on Thursday, 31st March 2022 at Camel House, Nashik-Poona Road, Nashik – 422011 has inter alia considered and approved the following business:

1. Appointment of Mr. Ramdas Prabhakar Jadhav (DIN: 09545256) as an Additional Director, and he was designated as Wholetime Director & Chief Financial Officer (WTD & CFO) of the Company for a period of three (3) years with effect from April 1, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
2. Noted and accepted resignation of Mr Madhav Digambar Deshpande from the post of Wholetime Director & CFO of the Company with effect from the close of business hours on 31st March 2022.
3. Noting of Reconstitution of Audit committee of the Company

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

Thanking you.
Yours faithfully,

For Sinnar Bidi Udyog Limited


Pratiksha Shah
Company Secretary & Compliance Officer