

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: 31.03.2022

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 compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., March 31, 2021 has appointed Mr. Ramdas Prabhakar Jadhav (DIN: 09545256) as an Additional Director, 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.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Ramdas Prabhakar Jadhav has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

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

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Annexure - 1

Sr No	Name of Director	Mr. Ramdas Prabhakar Jadhav (DIN: 09545256)
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	<p>Appointment as a Wholetime Director & CFO</p> <p>The Board of Directors at its meeting held on 31 March 2022, approved the appointment of Mr. Ramdas Prabhakar Jadhav as an additional Director and designated him as a Wholetime Director & Chief Financial Officer of the Company for a term of three (3) years with effect from 1st April 2022.</p> <p>This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.</p>
2	Date of appointment	Appointment with effect from 01.04.2022
3	Terms of appointment	three (3) years with effect from 1 st April 2022 subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
4	Brief profile	<p>Mr. Ramdas Prabhakar Jadhav is B.Com. and MBA in Marketing.</p> <p>He is a dynamic, young professional leader looking to steer the company into new horizons in the days to come.</p> <p>He has started his career from grass root level and reached to top level management with his business acumen, Entrepreneurial zeal, organizational skills and managerial abilities.</p> <p>He is having an experience of 19+ years.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ramdas Prabhakar Jadhav is not related to any Director of the Company.

PSL