

# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 16.01.2025

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

Dear Sir/Madam,

**Sub: Outcome of Board meeting held today 16.01.2025 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment and Resignation of Independent Directors 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 16<sup>th</sup> January 2025 inter alia, and consider following businesses.


1. The board has considered and accepted the resignation of Independent Director Ms Komal Chauhan w e.f 16.01.2025.

The board meeting started at 02.45 P.M. and concluded at 03.15.PM

Please take the same on your record.

Thanking You.

For ,Saijanand Commercial Limited

  
Milan Khatri  
Director

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## Annexure-I

The particulars for resignation of Ms Komal Chauhan as Independent Director (Key Managerial Personnel) are as under:

Name of the Key Managerial Personnel (KMP)	Ms. Komal Chauhan
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
Confirmation that there is no other material reasons other than those provided	Not Applicable
Date of Cessation	16.01.2025
Names of listed entities in which the resigning director holds directorships	No



**KOMALBEN NITINBHAI CHAUHAN**

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**Date: 16.01.2025**

**To  
The Board of Directors,  
SAIANAND COMMERCIALS LIMITED  
MUMBAI**

**RE: RESIGNATION**

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Maharashtra.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

**Yours faithfully,**

KOMALBEN NITINBHAI  
CHAUHAN

Digitally signed by Komalben Nitinbhai Chauhan, DN: cn=Komalben Nitinbhai Chauhan, o=SAIANAND COMMERCIALS LIMITED, ou=SAIANAND COMMERCIALS LIMITED, email=komalben@saianand.com, c=IN

**KOMALBEN CHAUHAN  
DIRECTOR  
DIN: 09685380**