

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.-48, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Dated 12th August, 2026

**To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001**

**Sub: Disclosure under regulation 30 of Listing Obligation and Disclosure Requirements)
Regulations, 2015
[Scrip Code 530265]**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 12th August, 2026 have appointed Sh. Somvir Sindhu as Non- Executive Additional Director at the Board of Directors of the Company w.e.f. 12th August, 2026.

Brief profile of Sh. Somvir Sindhu, Director of the Company is annexed herewith as annexure-1

Kindly take the same on your record for the Company.

**Thanking You,
Yours faithfully,
For Sainik Finance & Industries Limited**

**Piyush Garg
Company Secretary &
Compliance Officer**

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Annexure-I

Brief Profile of Sh. Somvir Sindhu, (Non –Executive) Director of the Company:

Name	Sh. Somvir Sindhu (DIN 06680118)
Reason for change viz. re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of re-appointment	12 th August, 2026 Sh. Somvir Sindhu appointed as an Non-Executive Additional Director of the Company to hold the office as such till the date of ensuing 34 th Annual General Meeting (AGM) of the Company whose office will be regularised by the shareholder/members at the 34 th AGM
Brief profile	Sh. Somvir Sindhu has completed graduation degree. After completion of his graduation, has joined his family business. He has extensive experience of over 10 years in the field of coal mining and mining logistics. He has business interests in a number of companies engaged mainly in the business of mining and logistics, coal beneficiation, power generation, real estate.
Disclosure of relationships between directors	Sh. Somvir Sindhu is not related to any Director of the Company

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Dated- 12th August, 2026

**To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001**

Sub: Intimation of Resignation of Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Sh. Kuldeep Singh Solanki (Non - Executive Director) has tendered his resignation from the position of the Director of the Company with effect from close of business hour of 12th August, 2026.

The resignation letter and details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) are annexed hereunder

You are requested to take the above on your record.

**Thanking You,
For Sainik Finance & Industries Limited**

**Piyush Garg
Company Secretary
Encl.: As above**

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The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s):

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Sh. Kuldeep Singh Solanki (DIN-00009212) is resigned from the Board of Directors of the Company with effect from the close of business hours of 12 th August, 2026 due to his preoccupation. He has also confirmed that there is no other material reason other than what is stated in his resignation letter
2.	Date of appointment—/ cessation (as applicable) & term of appointment	August 12, 2026
3.	Brief profile (in case of appointment of Director)	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not applicable

It is further noted that consequent to resignation of Sh. Kuldeep Singh Solanki, he is also ceased to be member of Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

Date: 4th August, 2026

**To,
The Board of Directors,
Sainik Finance & Industries Limited
Regd. off: 129, Transport Centre,
Rohtak Road, Punjabi Bagh,
New Delhi -110035**

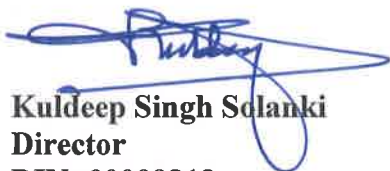
**Sub: Resignation from the Board and Committees of Sainik Finance & Industries Limited
(the Company)**

Dear Sir/Madam,

I, Kuldeep Singh Solanki S/o Late Sh. Girdhari Singh R/o B-9/16, Vasant Vihar, New Delhi - 110057, Director of Sainik Finance & Industries Limited ("**the Company**"), do hereby tender my resignation from the Board of Directors and Committees of the Company with effect from 12th August, 2026, due to my other preoccupations.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and other concerned authorities to give effect to the same.

**Thanking You
Yours sincerely,**


**Kuldeep Singh Solanki
Director
DIN: 00009212**