SANMIT
INFRA LTD

14th August, 2023

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 532435

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we would like to inform you that Board Meeting of the Company was held today i.e. on **Monday, 14th August, 2023** at **02.00 P.M.** at the registered office of the Company, the Board has considered and approved :

1) The Un-audited Financial Results of the Company for the Quarter and three months ended June 30, 2023 ;

2) Appointed Mrs. Sushama Anuj Yadav (Membership No. A32980) as the Company Secretary and Compliance Officer of the company ;

   Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-I**

3) Approved Resignation of Mrs. Shazia Fatima Mohammed Karimuddin Shaikh (Membership No. A28104) as the Company Secretary and Compliance Officer of the company ;

   Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-II**

Tel. No. : 022 -67429100
25557474
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Email : info@sanmitinfraltd.com
md@sanmitinfraltd.com
website : www.sanmitinfraltd.com
601, Makhija Royale, Plot No. 753,
S. V. Road, Khar (W), Mumbai - 52.
CIN No. L70109MH2000PLC288648

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4) Approved the following Policies and Latest Code of Conduct applicable to the company;

Sr.No.	Policies/Code of Conduct
1	Risk Management Policy
2	Nomination And Remuneration Policy
3	Dividend Distribution Policy
4	Policy For Related Party Transaction
5	Familarization Programme For Independent Directors
6	Policy For Determining Material Subsidiaries
7	Policy For Determination Of Material Events
8	CSR Policy
9	Code Of Conduct For Board And Senior Management Personnel
10	Whistle Blower Policy And Vigil Mechanism Policy
11	Human Rights Policy
12	Data Privacy
13	Archival Policy
14	Code Of Conduct For Unpublished Price Sensitive Information
15	Code Of Conduct For Non Executive Directors
16	Terms And Conditions For Appointment Of Independent Directors

The Meeting of the Board of Directors commenced at **02.00 P.M.** and concluded at **4:45 P.M.**

This is for your kind information and record.

Thanking you,

For Sanmit Infra Limited,

Sanjay Makhija

SANMIT INFRA LTD

Sanjay Makhija
Managing Director
(DIN – 00586770)

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"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of Company Secretary and Compliance Officer	Mrs. Sushama Anuj Yadav
2	Reason for change viz. **Appointment** , ~~resignation, removal, death or otherwise~~	Mrs. Sushama Anuj Yadav (Membership No. A32980) is appointed as Company Secretary and Compliance Officer as per Sec 203 of Companies Act,2013 as Mrs. Shazia Fatima Mohammed Karimuddin Shaikh resigned from the post of Company Secretary and Compliance Officer w.e.f. 31/07/2023
3	Date of **Appointment**/~~Cessation~~	14TH August, 2023
4	Brief Profile of Company Secretary and Compliance Officer (in case of appointment)	Mrs. Sushama Anuj Yadav is an Associate Company Secretary and Member of ICSI having more than 10 years of Experience
5	Disclosure of relationships with directors	Not Applicable

For Sanmit Infra Limited,

Sanjay k. Makhija

SANMIT INFRA LTD

Sanjay Makhija
Managing Director
(DIN – 00586770)

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"Annexure-II"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of Company Secretary and Compliance Officer	Mrs. Shazia Fatima Mohammed Karimuddin Shaikh (Membership No. A28104)
2	Reason for change viz. ~~Appointment~~ , **Resignation**~~, removal, death or otherwise~~	Resigned Due to availability of more opportunities.
3	Date of ~~Appointment~~/**Cessation**	31ST July, 2023
4	Brief Profile of Company Secretary and Compliance Officer (in case of appointment)	Not Applicable
5	Disclosure of relationships with directors	Not Applicable

Thanking you,

For Sanmit Infra Limited,

Sanjay Makhija
Managing Director
(DIN – 00586770)

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