

SARNIMAL INVESTMENT LIMITED

REGD OFF: 406, 4th Floor, Arunachal Building, Barakhamba Road, Connaught Place,
New Delhi, 110001

Email: sarnimalinvestltd@gmail.com

CIN: L65100DL1981PLC012431

website: www.sarnimal.com

PH: 011-011-43592522

To,

Dated: 20/01/2026

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai-400098

Sub: Resignation of Mr. Pankaj Kumar from the post of Company Secretary cum Compliance Officer.

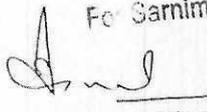
Dear Sir/Ma'am,

Mr. Pankaj Kumar (PAN: EDKPK2635A) S/o Mr. Satish Chand, R/o 116, Dist-Hapur, Simrauli, Ghaziabad, Uttar Pradesh – 245201, having membership no. **A70084**, Company Secretary cum Compliance Officer of the Company has resigned from the post of Company Secretary cum Compliance Officer of the Company, effective from 20th day of January, 2026 due to his personal reasons.

This is for your information and records.

Thanking You,
Yours Faithfully,

For SARNIMAL INVESTMENT LIMITED


For Sarnimal Investment Limited
Director/Authorised Signator,

SUDHIR KUMAR AGARWAL

Director

DIN: 00024935

Place: Delhi

Date: 20/01/2026

Enclosures:

1. Resignation Letter of Mr. Pankaj
2. Mandatory Disclosure of Detailed Reasons

To,

Dated: 20/01/2026

The Board of Directors,
SARNIMAL INVESTMENT LIMITED,
406, 4th Floor, Arunachal Building,
Barakhamba Road, Connaught Place,
New Delhi, 110001

Sub: Resignation Letter from the post of Company Secretary cum Compliance Officer of SARNIMAL INVESTMENT LIMITED.

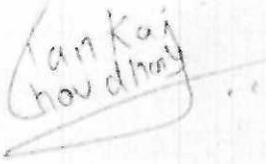
Dear Sir/Madam,

This is to inform you that I, Pankaj Kumar, due to my personal reasons arising from family-related commitments and personal circumstances which require my full attention, hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company effective from 20th day of January, 2026.

The board is kindly requested to accept this letter as my resignation from the post Company Secretary cum Compliance Officer of the Company and relieve me of my duties.

Further, request you to file the necessary forms and intimations with the ROC and other competent authorities, to give effect to this resignation.

Thanking you,



Pankaj Kumar

(Company Secretary cum Compliance Officer)

M.No. A70084

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Subject: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/4 dated January 20, 2023, we hereby inform you that **Mr. Pankaj**, Company Secretary-cum-Compliance Officer of **Sarnimal Investment Limited** (CIN: L65100DL1981PLC012431), has tendered his resignation due to personal reasons.

Disclosure Details

- **Name:** Mr. Pankaj
- **Designation:** Company Secretary & Compliance Officer
- **Reason for resignation:** Personal reasons arising from family-related commitments and personal circumstances requiring his full attention
- **Date of resignation:** 20.01.2026
- **Effective date of cessation:** 20.01.2026

Mr. Pankaj has confirmed that his resignation is not due to any disagreement with the Board or management of the Company and that there are no other material reasons for his resignation.

The Board of Directors has taken note of the resignation.

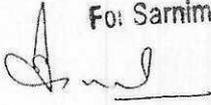
This disclosure is being made within the prescribed timeline.

Kindly take the above information on record.

Thanking you.

For SARNIMAL INVESTMENT LIMITED

For: Sarnimal Investment Limited



Director/Authorised Signatory

SUDHIR KUMAR AGARWAL

Director

DIN: 00024935

Place: Delhi

Date: 20/01/2026