

SARNIMAL INVESTMENT LIMITED

Regd. Off: 406, 4th Floor, Arunachal Building, Barakhamba Road, Delhi-110001

CIN: L65100DL1981PLC012431

01st May 2026

To,

Metropolitan Stock Exchange of India Limited (MSE),
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Symbol: SARNIMAL
ISIN: INE464R01022

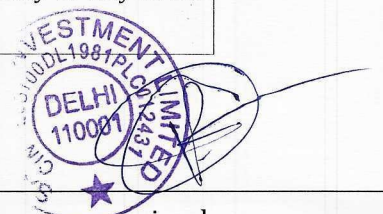
Subject: Intimation regarding appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to the provisions of regulation 6 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their Board meeting held on 01st May 2026 at the registered office of the Company had and consented and approved the appointment of **Ms. Sandhya Yadav** (Membership Number: **A61470**), an associate member of the Institute of Company Secretaries of India as the "**Company Secretary & Compliance Officer**" of the Company on whole-time basis.

In accordance with the provisions of Section 203 of Companies Act 2013, Ms. Sandhya Yadav shall also be regarded as "Key Managerial Personnel" of the Company from the date of her appointment. Her profile is mentioned below:-

Reason	As per section 203 of Companies Act 2013 read with regulation 6 of SEBI (LODR) Regulations 2015, the Company was required to appoint a Company Secretary. Hence, Ms. Sandhya Yadav has been appointed as a " Company Secretary & Compliance Officer " of the Company on whole-time basis.
Date of Appointment	The above appointment is effective from 01st May 2026 .
Profile	Ms. Sandhya Yadav is an Associate Member of the Institute of Company Secretaries of India. She is a commerce graduate having rich experience in various fields like Governance, Compliances and Secretarial function in Listed Entities.
Relationship with Company (if any)	Ms. Sandhya Yadav is not related to the Company or any of its Directors, KMPs or employees.



The meeting of Board of Directors commenced at **03:30** pm and concluded at **04:00** pm.

Kindly take the above information on your records.

Thanking you,

For **SARNIMAL INVESTMENT LIMITED**



Parul Kumar

(Director)

DIN: 10264303

Date: 01st May 2026

Place: Delhi

CONSENT LETTER

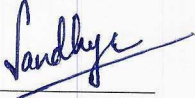
To,
The Board of Directors,
SARNIMAL INVESTMENT LIMITED
406, 4th Floor, Arunachal Building,
Barakhamba Road, Connaught Place, New Delhi - 110001

Subject: Consent to act as Company Secretary and Compliance Officer of Sarnimal Investment Limited.

Dear Sir/Madam,

I, **Sandhya Yadav**, D/o Omprakash Yadav, R/o Flat No. 1002, Satyam Arcade CHS, Plot No. 26, Sector 21, Kamothe, Navi Mumbai, Panver, Raigarh, Maharashtra - 410206 hereby give my consent to act as the Company Secretary and Compliance Officer of Sarnimal Investment Limited ("**the Company**") with effect from 01st May, 2026 on such terms and conditions as may be mutually agreed between both parties and according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You,



Sandhya Yadav

Membership No.: A61470

PAN: ACEPY9584F

SARNIMAL INVESTMENT LIMITED

Regd. Off: 406, 4th Floor, Arunachal Building, Barakhamba Road, Delhi-110001

CIN: L65100DL1981PLC012431

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SARNIMAL INVESTMENT LIMITED ("THE COMPANY") HELD ON FRIDAY, 01ST MAY 2026 AT 03.30 PM, HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 406, 4TH FLOOR, ARUNACHAL BUILDING, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001, WHICH CONCLUDED AT 04:00 PM.

ITEM NO. 1: APPOINTMENT OF MS. SANDHYA YADAV AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

The Chairperson informed that Ms. Sandhya Yadav, an associate member of Institute of Company Secretaries of India, holding prescribed qualification, has given her consent to act as Company Secretary and Compliance officer of the Company vide consent letter dated 01st May, 2026. The Board discussed on the matter and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 and other applicable provisions, if any, of Companies Act, 2013 and any amendments thereto, the Consent of Board of Directors of the Company be and is hereby accorded to appoint, **Ms. Sandhya Yadav (Membership No.: A61470)**, an Associate Member of the Institute of Company Secretaries of India, holding prescribed qualification under section 2(24) of Companies Act, 2013 read with Rule 2(1) of Companies (Appointment and Qualifications of Secretary) Rules, 1988, as Company Secretary of the Company effective from 01st May, 2026, to perform the duties of Company Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time".

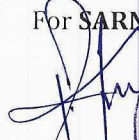
FURTHER RESOLVED THAT Ms. Sandhya Yadav, Company Secretary, be and is hereby appointed as the Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 01st May, 2026.

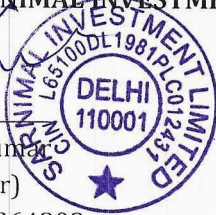
FURTHER RESOLVED THAT in terms of definition of "Key Managerial Personnel" provided under section 2(51) of Companies Act, 2013, Ms. Sandhya Yadav, be and is hereby identified and termed as "Key Managerial Personnel" in relation to the Company.

FURTHER RESOVLED THAT any Director of the Company be and hereby authorised to sign and submit e-form MGT-14 & DIR-12 with the Registrar of Companies, NCT of Delhi and Haryana and do all such acts, deeds and things as may be necessary to give effect to the above resolution."

//Certified True Copy//

For SARNIMAL INVESTMENT LIMITED


Parul Kumar
(Director)
DIN: 10264303



Date: 01st May 2026

Place: Delhi