

SARNIMAL INVESTMENT LIMITED

(CIN: L65100DL1981PLC012431)

REGD OFF: 508, 5th Floor, Arunachal Building, Barakhamba Road, Delhi-110001

Phone: 011-43592522 Email: sarnimalinvestltd@gmail.com Website: www.sarnimal.com

Date: 19/02/2025

To,
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.

Symbol: SARNIMAL
ISIN: INE464R01022

Sub: Outcome of Board Meeting to be held on 19th February, 2025 as per Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding Intimation of Resignation & appointment of Directors.

Intimation of Resignation

This is to inform you that Mr. Apoorv Agarwal (DIN: 06735412), Director, Executive director of the company, have resigned due to their personal reasons, effective from 19th February, 2025.

The resignation letters were placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated their valuable contribution made during their tenure as Directors of the Company.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has received confirmation from Mr. Apoorv Agarwal (DIN: 06735412), executive director vide their letter dated 19th February 2025 regarding there being no material reasons, other than those mentioned by them in the resignation letter as Director from the Board of Directors of the Company.

Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None

The particulars required as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below: -



Reason	Mr. Apoorv Agarwal (DIN: 06735412), Director, executive director of the Company has resigned due to their personal reasons, effective from 19 th February, 2025.
Date of resignation	19 th February 2025
Brief Profile	NA
Disclosure of relationship between the directors	NA

Appointment of Director

This is to inform you that the Board of Directors has approved the appointment of Mr. Parul Kumar (DIN: 10264303), as the Additional Director, Non-Executive Director of the Company, with effect from 19th February 2025 on payment of remuneration as may be determined by the board or any of its committee, from time to time within the maximum limits of remuneration for the Director. Their brief profile is enclosed below: -

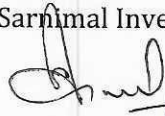
The particulars required as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below: -

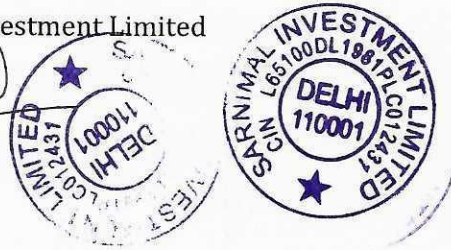
Reason	Mr. Parul Kumar (DIN: 10264303), Director, Non-executive director of the Company has appointed as Additional director of the Company, effective from 19 th February, 2025.
Date of Appointment	19 th February 2025
Brief Profile	Mr. Parul Kumar has immense experience of managing business organization. The varied exposure has made him wise and a result-oriented person. The most significant aspect prominent in his personality is his credibility amongst the people he comes across in his day-to-day business dealings. He plays a key role in implementation of the business plans as well as conceptualization of all new projects formulated by Board of Directors.

Kindly take the above information on records.

Thanking you,

For Sarnimal Investment Limited


Sudhir Agarwal
(Director)
DIN: 00024935



19/02/25