



Sanghvi Brands Limited

February 05, 2026

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 540782

Sub: Resignation from the Position of Non-Executive Non-Independent Director.

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Carlton Pereira has tendered his resignation from the post of Non-Executive Non-Independent Director of the Company due to personal reasons and his additional commitments.

Consequently, he has been relieved from the services of the Company with effect from the close of business hours on February 05, 2026. A copy of his resignation letter is enclosed herewith.

The Company places on record its appreciation for the contributions made by Mr. Carlton Pereira during his long association with the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure – “A”.

You are requested to take the same on records.

Thanking you,

Yours faithfully

For Sanghvi Brands Limited

Aman Sharma
Digitally signed by Aman
Sharma
Date: 2026.02.05 14:13:04
+05'30'

Aman Sharma

Company Secretary & Compliance Officer

Encl: As above

Registered Office: 105/2, Sanghvi House, Shivaji Nagar, Pune, Maharashtra 411005

Email: info@sanghvibrands.com

Website: www.sanghvibrands.com

CIN: L74999PN2010PLC135586

Annexure 'A'

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below:

Serial No.	Particulars	Description
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Carlton Pereira has resigned from the post of Non-Executive Director of the Company due to personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business hours on 05 th February, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Date: 05 February 2026

To,

Sanghvi Brands Limited

Sanghvi House, 105/2,

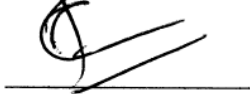
Shivajinagar, Pune

Maharashtra, India – 411005.

Sub: Resignation as a director from the board of directors ("**Board**") of Sanghvi Brands Limited ("**Company**").

1. I, Carlton Pereira, tender my resignation as a director from the Board of the Company and all the committees of the Board, effective immediately on and from 05 February 2026. I am doing so for personal reasons, relating to some additional commitments that I have recently made.
2. All power(s)/ authority granted to me by the Company during my association with the Company shall cease upon my resignation becoming effective in accordance with the foregoing.
3. As of the date of this letter, I hereby state that there are no amounts owed or payable by the Company to me nor by me to the Company.
4. I appreciate the contribution made by the other fellow Board members towards the Company. I wish all the very best to the management team and the new Board members towards their endeavour to take the Company to even higher levels.

Regards,



Name: Carlton Gerard Periera

DIN: 00106962