



Sanghvi Brands Limited

Tuesday, March 10, 2026

To,

The Manager-Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Ref: BSE Scrip Code: 540782

Symbol: SBRANDS

ISIN: INE204Y01010

Subject: Outcome of the meeting of the Board of Directors held on March 10, 2026, by Sanghvi Brands Limited ("Company").

Reference: i. Intimation dated March 06, 2026, regarding the convening of the meeting of the Board of Directors by the Company, scheduled to be held on Tuesday, March 10, 2026.

ii. Disclosure under Regulation 30 read with Part A, Para A of Schedule III, along with such other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In compliance with the relevant provisions of Regulation 30 read with Part A, Para A of Schedule III, along with such other applicable provisions of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024, read with SEBI Circular No. SEBI SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circulars"), in reference to the captioned subject, the Company wishes to inform that the Board of Directors, in its meeting held today, viz. Tuesday, March 10, 2026, which commenced at 04:00 P.M. (IST) and concluded at 4:21 P.M. (IST) through video-conferencing, inter alia discussed, approved and noted the following businesses:

1. Resignation of Mr. Carton Pereira (DIN: 00106962) (Non-Executive Director) of the Company:

The Board of Directors considered and noted the resignation of Mr. Carton Pereira ("**erstwhile director**") (DIN: 00106962), a Non-Executive Director of the Company. The Company had received a resignation letter dated February 05, 2026 from Mr. Carton Pereira, resigning from his Directorship from the Company with effect from February 05, 2026.

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Email: info@sanghvibrands.com

Website: www.sanghvibrands.com

CIN: L74999PN2010PLC135586



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In his resignation letter, Mr. Carton Pereira stated that his resignation is due to personal commitments and further confirmed that there are no other material reasons for stepping down from the position of Director.

The Board of Directors further appreciated the valuable contributions and efforts made by Mr. Carton Pereira during his tenure with the Company.

2. Reconstitution of the Audit Committee of the Company:

Pursuant to the resignation of the erstwhile director, who was serving as the Chairman and Member of the Audit Committee, the number of members of the Audit Committee had been reduced down to two members. Accordingly, in compliance with Section 177(2) of the Companies Act, 2013 (**"the Act"**) read with the provisions of the Listing Regulations and the SEBI Circular, and the rules framed thereunder, the Board of Directors considered and approved the reconstitution of the Audit Committee by appointment of **Mr. Narendra Sanghvi (DIN: 02912085)**, a Non-Executive Director of the Company, as a Member of the Audit Committee.

Further, **Mr. Sunil Mohan Lulla (DIN: 00110266)**, an existing Independent Director of the Company and member of the Audit Committee was appointed as the Chairman of the Audit Committee.

The reconstituted composition of the Audit Committee shall be effective from the date of this Board Meeting dated March 10, 2026 and shall comprise of the following members:

Erstwhile Composition of the Audit Committee			
Sr.No.	Name of the Member	Designation	Position
1	Mr. Carton Pereira	Non-Executive Director	Chairman & Member
2	Mr. Gaurav Balkrishan Agarwal	Independent Director	Member
3	Mr. Sunil Mohan Lulla	Independent Director	Member

Revised Composition of the Audit Committee			
Sr.No.	Name of the Member	Designation	Position
1	Mr. Sunil Mohan Lulla	Independent Director	Chairman & Member
2	Mr. Gaurav Balkrishan Agarwal	Independent Director	Member
3	Mr. Narendra Sanghvi	Non-Executive Director	Member

3. Reconstitution of the Nomination Remuneration Committee of the Company:

Pursuant to the resignation of the erstwhile director, who was serving as the Chairman and Member of the Nomination Remuneration Committee, the number of members of



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the Nomination Remuneration Committee had been reduced down to two members. Accordingly, in compliance with Section 178 of the Companies Act, 2013 read with the provisions of the Listing Regulations and the SEBI Circular, and the rules framed thereunder, the Board of Directors considered and approved the reconstitution of the Nomination Remuneration Committee by appointment of **Mr. Narendra Sanghvi (DIN: 02912085)**, a Non-Executive Director of the Company, as a Member of the Nomination Remuneration Committee.

Further, **Mr. Sunil Mohan Lulla (DIN: 00110266)**, an existing Independent Director of the Company and member of the Nomination Remuneration Committee was appointed as the Chairman of the Nomination Remuneration Committee.

The reconstituted composition of the Nomination Remuneration Committee shall be effective from the date of this Board Meeting dated March 10, 2026 and shall comprise of the following members:

Erstwhile Composition of the Nomination Remuneration Committee			
Sr.No.	Name of the Member	Designation	Position
1	Mr. Carton Pereira	Non-Executive Director	Chairman & Member
2	Mr. Gaurav Balkrishan Agarwal	Independent Director	Member
3	Mr. Sunil Mohan Lulla	Independent Director	Member

Revised Composition of the Nomination Remuneration Committee			
Sr.No.	Name of the Member	Designation	Position
1	Mr. Sunil Mohan Lulla	Independent Director	Chairman & Member
2	Mr. Gaurav Balkrishan Agarwal	Independent Director	Member
3	Mr. Narendra Sanghvi	Non-Executive Director	Member

4. Reconstitution of the Stakeholders Relationship Committee of the Company:

Pursuant to the resignation of the erstwhile director, who was serving as the Chairman and Member of the Stakeholders Relationship Committee, the number of members of the Stakeholders Relationship Committee had been reduced down to two members. Accordingly, in compliance with Section 178 of the Companies Act, 2013 (**"the Act"**) read with the provisions of the Listing Regulations and the SEBI Circular, and the rules framed thereunder, the Board of Directors considered and approved the reconstitution of the Stakeholders Relationship Committee by appointment of **Mr. Narendra Sanghvi (DIN: 02912085)**, a Non-Executive Director of the Company, as a Member of the Stakeholders Relationship Committee.



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Further, **Mr. Sunil Mohan Lulla (DIN: 00110266)**, an existing Independent Director of the Company and member of the Stakeholders Relationship Committee was appointed as the Chairman of the Stakeholders Relationship Committee.

The reconstituted composition of the Stakeholders Relationship Committee shall be effective from the date of this Board Meeting dated March 10, 2026 and shall comprise of the following members:

Erstwhile Composition of the Stakeholders Relationship Committee			
Sr.No.	Name of the Member	Designation	Position
1	Mr. Carton Pereira	Non-Executive Director	Chairman & Member
2	Mr. Gaurav Balkrishan Agarwal	Independent Director	Member
3	Mr. Sunil Mohan Lulla	Independent Director	Member

Revised Composition of the Stakeholders Relationship Committee			
Sr.No.	Name of the Member	Designation	Position
1	Mr. Sunil Mohan Lulla	Independent Director	Chairman & Member
2	Mr. Gaurav Balkrishan Agarwal	Independent Director	Member
3	Mr. Narendra Sanghvi	Non-Executive Director	Member

5. Deferment of appointment of Mr. Rohit Prakash Bafana (DIN: 00590469), as an Additional Director in Independent and Non-Executive capacity of the Company:

The Board of Directors deferred the appointment of **Mr. Rohit Prakash Bafana (DIN: 00590469)**, as an Additional Director in Independent and Non-Executive capacity, due to non-receipt of the requisite documents and declarations as required, in accordance with the provisions of the Companies Act, 2013, and rules made thereunder and applicable SEBI Circulars and other provisions of the Listing Regulations.

Kindly take the information on record and oblige.

Thanking You

For Sanghvi Brands Limited

Aman Sharma
Compliance Officer & Company Secretary
Membership No.: A28639
Place: Pune