

August 12, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
**Security ID:** SBRANDS  
**Security Code:** 540782

**Subject: Outcome of Board Meeting held on August 12, 2025**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **Sanghvi Brands Limited** at its meeting held on **Tuesday, August 12, 2025**, inter alia, considered and approved the following:

1. Took note of the resignation of Mrs. Kruti Haresh Shah, from the position of Company Secretary and Compliance Officer of the Company, with effect from August 10, 2025.
2. Approved the appointment of Mrs. ACS Aman Sharma (Membership No. 28639) as the Company Secretary and Compliance Officer of the Company, with effect from August 11, 2025, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee.

A brief profile of Mrs. Aman Sharma is enclosed as **Annexure I**.

3. Approved the appointment of M/s. H Choudhary & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024–2025.
4. Recommended the re-appointment of M/s. H Choudhary & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for 5 years.
5. Approved the draft Director's Report along with its Annexures for the financial year ended March 31, 2025.
6. Approved the re-appointment of M/s. Komandoor & Co. LLP, Chartered Accountants (Firm Registration No: 001420S/S200034) as Internal Auditor for the financial year 2025–2026.

7. Approved the re-appointment of Mr. Narendra Sanghvi (DIN: 02912085), Director liable to retire by rotation, subject to approval of shareholders at the ensuing Annual General Meeting.
8. Approved the draft Notice convening the 15<sup>th</sup> Annual General Meeting (AGM) of the Company.
9. Approved the appointment of M/s. BKP & Associates as the Scrutinizer for conducting e-voting and the voting process at the AGM.
10. Closure of the Register of Member and Share Transfer Registers.

The meeting commenced at 11:30 am and concluded at 01:30 pm.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Sanghvi Brands Limited**

(Formerly known as Sanghvi Brands Private Limited)

**Narendra Sanghvi**

**Director**

**DIN: 02912085**

## Annexure I

### BRIEF PROFILE OF MRS. AMAN SHARMA

Details of events that needs to be provided	Information of such event(s)
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment due to resignation of the previous Company Secretary
Date of appointment/ <del>cessation (as applicable)</del> and term of appointment	August 11, 2025 and the terms as mentioned in the appointment letter
Brief Profile (in case of appointment)	Mrs. Aman Sharma is a qualified Company Secretary with over 13 years of experience in secretarial, compliance, and legal matters. She has served as the Company Secretary of Bijoy Mining Co. Ltd. and worked with Bengal Rubber Ltd., along with gaining foundational training under a senior Fellow Company Secretary.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director or Key Managerial Personnel of the Company

### For Sanghvi Brands Limited

(Formerly known as Sanghvi Brands Private Limited)

Narendra Sanghvi  
Director  
DIN: 02912085