



15th July 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

Security ID: SBRANDS | Security Code: 540782

Subject: Intimation Under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Ms. Kruti Shah (ICSI Membership No: ACS 45995) tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue better career opportunities as stated in her resignation letter.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-A along with this Disclosure.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up. The requisite details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding the same are enclosed herewith as Annexure "A". This is for your information and records. You are requested to kindly take note of the same.

Thanking You,
For Sanghvi Brands Limited

Darpan Sanghvi
Director
DIN:02912102



Enclosure: As Above



Annexure A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Disclosure Requirements	Brief Particulars
1	Name	Kruti Shah
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	<p>Ms. Kruti Shah (ACS-45995) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 10th August 2025 to pursue better career opportunities.</p> <p>Ms. Kruti Shah had confirmed that there are no other material reasons for her resignation other than one specified above.</p>
3	Date of Cessation	<p>Date of resignation: 10th August 2025</p> <p>With effect from the close of business hours of 10th August 2025.</p>
4	Brief profile (in case of Appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

Resignation Letter

14th July 2025

To,
The Board of Directors,
Sanghvi Brands Limited ("The Company")
105/2, Shivaji Nagar, Sanghvi House, Pune: 411005


Sub: Resignation from the position of the Company Secretary and Compliance Officer of the Company

Dear Sir(s),

I hereby tender my resignation from the position of the Company Secretary and Compliance Officer of the Company with effect from 10th August 2025 (close of business hours) due to better career opportunities.

I would like to thank the Board and fellow members for their support extended during my tenure as the Company Secretary and Compliance Officer in the Company.

Thanking You.


Yours Sincerely,
Kruti Shah