

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

Website: www.samindustriesltd.com, Email: secretarial@samindustriesltd.com

12/01/2026

To,

The Secretary,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: **Change in Key Managerial Personnel (Whole Time Director) - Disclosure under Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

- I. With reference to the subject cited above and pursuant to Regulation 30 read with schedule III of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, {Sebi (LODR) Regulations} we inform that Mrs. Gitanjali A. Maheshwari, (DIN: 00094596) Whole Time Director (Key Managerial Personnel) have tendered her resignation and will cease to be in the employment of the Company on 31st January, 2026 after the closure of business hours owing to her personal reasons. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

- II. The details as required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is enclosed herewith as Enclosure-I along with Copy of Resignation Letter of Mrs. Gitanjali A. Maheshwari is attached herewith and marked as Enclosure-II.

- III. This is for your intimation and records.

Thanking you.

Yours faithfully,

For Sam Industries Limited



Navin Patwa
Company Secretary
Encl: as above



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Enclosure-I

Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard.

No.	Particulars	Description
1	Reason for change viz appointment, resignation, removal, death or otherwise	Mrs. Gitanjali A. Maheshwari (DIN: 00094596) Key Managerial Personnel (Executive, Whole Time Director) have tendered her resignation and will cease to be in the employment of the Company on 31 st January, 2026.
2	Date of appointment/ cessation & term of appointment	Date of Cessation Effective from closure of business hours on 31 st January, 2026.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Letter of Resignation alongwith detailed reason for resignation	Enclosed as Enclosure-II

For Sam Industries Limited


Navin Patwa
Company Secretary



Enclosure - II

12/01/2026

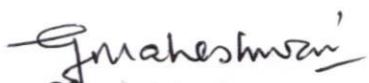
To,

The Board of Directors
Sam Industries Limited
CIN: L70102MP1994PLC041416
Registered Office: Village: Dakachiya, A. B. Road,
Tehsil: Sanwer, District – Indore – 453771 – M. P.

Sub: Resignation from the office of the director of the Company

1. I, Gitanjali A. Maheshwari, hereby tender my resignation from the position of whole time director of Sam Industries Limited, effective from closure of business hours on 31st January, 2026.
2. The decision has been taken after careful consideration of my personal commitments.
3. I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Whole Time Director of the Company.
4. I am grateful for the opportunity to serve on the Board and contribute to the growth and governance of the Company.
5. I would like to place of record my sincere appreciation for the support and cooperation extended to me by my fellow directors, management, and staff during my tenure.
6. I wish to company continued success in all its future endeavours.
7. Kindly acknowledge the acceptance of my resignation and complete the necessary disclosures with Stock Exchange and filing with the Registrar of Companies.

Yours Faithfully,


Gitanjali A. Maheshwari

Whole Time Director

DIN: 00094596