

Date : 13-04-2026

To,
Department of Corporate Service
BSE Limited,
P. J. Tower, Dalal Street, Mumbai – 400 001.

Dear sir,

SECURITY CODE: 530035

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Appointment of Company Secretary and Compliance Officer.

With reference to above mentioned subject, kindly note that Ms. **Radha Shushil kumar Sharma** (Membership No. A46047) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 13th April, 2026 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The information required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as following

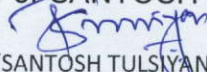
Sr No.	Particulars	Details
1	Reason for change viz. Appointment	Resignation of earlier company secretary Ms Niti Jain on 18.03.2026
2	date of Appointment	13 th April 2026
3	Brief profile	Ms.Radha S Sharma is an Associate Member of the Institute of Company Secretaries of India having Membership No. A46047. She is also B.Com and having good amount of experience in corporate and allied laws
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For **SANTOSH FINE FAB LTD.**


[SANTOSH TULSIYAN]
MANAGING DIRECTOR
DIN: 00310573