

SAAKSHI MEDTECH AND PANELS LIMITED

Regd. Office Address: Plot No. El-23, J Block, MIDC Industrial Area, Bhosari, Pune -411026,
Maharashtra, India

Email Id: aniket.l@smtpl.co

Website: www.smtpl.co

Contact Details: 020 39854400 / 020 39854401

Date: 07th September, 2026

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: SAAKSHI

Subject: Intimation of Outcome of Board Meeting under Regulations 30 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject this is to inform you that as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of **SAAKSHI MEDTECH AND PANELS LIMITED** ('the Company') at its Meeting held on Monday, 07th September, 2026 has, inter alia, considered and approved:

1. Re-Appointment of **Mr. Aniket Latkar (DIN: 03312108)** as a **Chairman and Managing Director**. of the Company for further period of five years.

The Board Meeting commenced at 05:15 P.M. (IST) and concluded at 05:45 P.M. (IST).

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For **SAAKSHI MEDTECH AND PANELS LIMITED**

Mrs. Mayuri Aniket Latkar
CFO and Whole-Time Director
DIN: 03312077

Encl: Disclosures as per Para A of Schedule III the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated 09th September 2015, The aforesaid circular has now become part of Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 with regard to change in Directors/Key Managerial Personnel is given hereunder:

Sr. No.	Particulars	Details
1	Name	Mr. Aniket Vijay Latkar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3	Date of appointment/ cessation (as applicable) Term of appointment	08 th June, 2026
4	Brief Profile (in case of appointment)	Mr. Aniket Vijay Latkar holds a Bachelor of Engineering in Mechanical Engineering from the University of Pune and a Master of Science in Engineering Business Management from the University of Warwick. He has over 15 years of experience across manufacturing, production, marketing, engineering, quality control, research & development, and product development, with strong exposure to both technical and business management functions.