

SAAKSHI MEDTECH AND PANELS LIMITED

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

Email Id: aniket.l@smtpl.co

Website: www.smtpl.co

Contact Details: 020 39854400 / 020 39854401

Date: May 21, 2026

To,
The Manager – Listing,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai-400051.

NSE Symbol: SAAKSHI

ISIN: INEOPSK01027

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vishvas Vinayak Palande (DIN: 10210024), Non-Executive – Independent Director, has tendered his resignation from the Board of Directors of the Company with effect from 20th May, 2026 citing increase in occupancy in professional commitments and due to personal reasons which will require his dedicated time.

Consequent to his resignation as Independent Director from the Board of the Company, he shall cease to be the member of Audit Committee, member of Nomination & Remuneration Committee, member of Stakeholder Relationship Committee and member of Corporate Social Responsibility Committee of the Company.

The Board places on record its appreciation for the valuable contribution and guidance provided by Mr. Vishvas Vinayak Palande (DIN: 10210024) during his association with the Company as Independent Director.

The details required in terms of Regulation 30 read with Schedule III – Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard are given in **Annexure – I**.

A copy of his resignation letter is enclosed herewith as **Annexure – II**.

Thanking You,

Yours faithfully.

For **SAAKSHI MEDTECH AND PANELS LIMITED**

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

CIN: U51909PN2009PLC133690

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ANNEXURE - I

Sr. No.	Disclosure Requirements	Details
01	Reason for change i.e. Cessation	Resignation of Mr. Vishvas Vinayak Palande (DIN: 10210024), Non Executive - Independent Director
02	Date of cessation	With effect from 20 th May, 2026
03	Brief Profile (in case of appointment of a director)	NA
04	Disclosure of relationships between directors (in case of appointment of Director)	NA
05	Letter of Resignation along with detailed reason for resignation	Attached herewith
06	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
07	Confirmation that there are no other material reasons other than those provided	Mr. Vishvas Vinayak Palande (DIN: 10210024) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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ANNEXURE - II

1453, Shukrawar Peth, Pune 411002

Vishvas Palande
B.E.(Mechanical) LL.B.
Advocate

20 May 2026

To,
Board of Directors,
Saakshi Medtech And Panels Limited,
Plot No EL-23, J Block, MIDC Industrial Area, Bhosari
Pune 411026, Maharashtra

Sub: Notice of Resignation from the office of the Independent Director - DIN: 10210024

Respected Members of the Board,

I had occupied the office of the Independent Director of Saakshi Medtech And Panels Limited sometime in June / July 2023, if I remember correctly. Thereafter, till date, I tried to contribute to the company in its progress, to the best of my abilities.

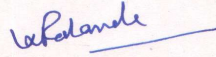
Of late, I noticed that due to the increase in occupancy in my professional commitments and due to other personal reasons, I am not able to find necessary time to be given in the matters of the company. Hence I would not be able to give full justice to the position as an Independent Director.

In view of the above, I am resigning from the office of the Independent Director of "Saakshi Medtech And Panels Ltd. with immediate effect.

Kindly process this further as per prevailing laws.

I wish a bright future and great success for the company.

Warm regards,



Vishvas Palande