

SARASWATI SAREE DEPOT LIMITED

S. No. 144/1, Manade Mala, Gandhinagar Road
P.O. Uchgaon, Dist. Kolhapur, Maharashtra, 416005

www.saraswatisareedepot.com

CIN - L14101PN2021PLC199578



Date: June 8, 2026

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai- 400051 NSE Scrip Code: SSDL	To, BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544230
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Subject: Outcome of Board Meeting held today i.e. Monday, June 8, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Monday, June 8, 2026 at 03.30 P.M. inter-alia, considered following matter:

1. Noting of cessation of Mr. Maniklal Karmakar (DIN: 10131711) as an Independent Director of the Company

Mr. Maniklal Karmakar will cease to become Independent Director of the Company with effect from June 19, 2026 upon completion of his term in accordance with the provisions of Section 149 of the Companies Act, 2013 and the rules made thereunder, read with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The brief details of the aforesaid cessation are given in **Annexure II**.

2. Approval of re-appointment of Mr. Yatiraj Marda (DIN: 10174363) as an Independent Additional Director of the Company for 5 years subject to shareholder's approval at the ensuing AGM by way of Special Resolution.

Pursuant to Section 149 of the Companies Act, 2013 and Regulation 16 and 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions, the Board approved the appointment of Mr. Yatiraj Marda (DIN: 10174363) as an Independent Additional Director of the Company for 5 years subject to shareholder's approval at the ensuing AGM by way of Special Resolution, with effect



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from 20th June, 2025. The brief details of the aforesaid appointment are given in **Annexure I.**

3. Approval of re- appointment of Mr. Amar Thorat (DIN: 02223782) as an Independent Additional Director of the Company for 5 years subject to shareholder's approval at the ensuing AGM by way of Special Resolution.

Pursuant to Section 149 of the Companies Act, 2013 and Regulation 16 and 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions, the Board approved the appointment of Mr. Amar Thorat (DIN: 02223782) as an Independent Additional Director of the Company for 5 years subject to shareholder's approval at the ensuing AGM by way of Special Resolution, with effect from 2nd August, 2026. The brief details of the aforesaid appointment are given in **Annexure I.**

4. Appointment of Mr. Rajesh Dulhani (DIN: 09104989), Executive Director, as Chairman of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today, has unanimously approved the appointment of Mr. Rajesh Dulhani (DIN: 09104989), Executive Director, as the Chairman of the Company, with immediate effect in view of the resignation of Mr. Shankar Laxmandas Dulhani as Chairman and Executive Director. The brief details of the aforesaid appointment are given in **Annexure II.**

The aforesaid appointment is by way of designation of an existing Director as Chairman and does not involve any change in the composition of the Board of Directors.

The meeting of the Board of Directors concluded at 4.00 P.M.

Kindly take on record the above disclosures for your further necessary action and acknowledge the receipt.



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Thanking You,
Yours Sincerely,

FOR SARASWATI SAREE DEPOT LIMITED

Vidhi Bharat Oswal
Company Secretary & Compliance Officer
Membership No.: A77054

Place: Kolhapur
Date: June 8, 2026



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ANNEXURE I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025 CFD - POD2/1/3762/2026 dated January 30, 2026

Details of Directors seeking re-appointment

Name of the Director	Mr. Yatiraj Marda	Mr. Amar Thorat
DIN	10174363	02223782
Date of Birth	06/06/1975	21/12/1957
Age	51 years	68 years
Nationality	Indian	Indian
Date of Appointment / Reappointment	20 th June, 2026	2 nd August, 2026
Qualification	Chartered Accountant	Chartered Accountant
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment
Brief profile (in case of appointment)	> Practicing Chartered Accountant since the past two decades. > He holds expertise in taxation and auditing.	> Practicing Chartered Accountant since past three decades > He has acted as the auditor for various government undertakings, nationalized banks and private sector undertakings.
Disclosure of relationships between directors inter-se	Not Related	Not Related
List of directorships held in other listed Companies	Nil	Nil



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List of Chairmanship and Membership of Various committees in listed companies	Nil	Nil
Listed entities from which the Director has resigned in the past three years	Nil	Nil
Terms and Conditions of Appointment / Re-appointment	Appointment as Independent Additional Director for term of five (5) years w.e.f. 20 th June, 2026 upto 19 th June, 2031	Appointment as Independent Additional Director for term of five (5) years w.e.f. 2 nd August, 2026 upto 1 st August, 2031
Shareholding	Nil	Nil



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Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025 CFD - POD2/1/3762/2026 dated January 30, 2026

Name of the Director	Mr. Maniklal Karmakar	Mr. Rajesh Dulhani
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of term as Independent Director	Appointment as Chairman
Brief profile (in case of appointment)	Not Applicable	He has completed his higher secondary from Maharashtra State Board. He has over 30 years of experience in the apparel industry. He possess knowledge and experience towards brand creation and management.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/ re-appointment	Cease to be Independent Director of the Company w.e.f June 19, 2026 due to completion of the term.	Appointment as Chairman of the Company w. e. f. 08 th June 2026
Disclosure of relationships between directors inter-se	Not Related	Mr. Rajesh Dulhani is an existing Director of the Company and related to Mr. Vinod Shevakram Dulhani and Mr. Mahesh Sajandas Dulhani



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