

SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN. NO: U65191MH2012PTC230704

Date: 15/10/2025

To,
The Manager
Department of Supervision (NBFC),
Reserve Bank of India
Central Office, World Trade Centre,
Cuffe Parade, Colaba, Mumbai 400005,
Maharashtra, India.

[Handwritten Signature]
15/10/2025



Dear Sir,

Ref: Smiti Holding and Trading Company Private Limited having CIC Registration No. N-13.02379

Sub: Submission of statement pursuant to clause 30(3)(iv) of Master Direction- Core Investment Companies (Reserve Bank) Directions, 2016.

With reference to captioned subject, we submit the statement pursuant to clause 30(3) (iv) of Master Direction- Core Investment Companies (Reserve Bank) Directions, 2016 (as amended from time to time).

We certify that fit and proper criteria for selection of Directors has been followed.

This is to inform that there is no change in Directors of the Company for the quarter beginning on 1st July 2025 and ending on 30th September 2025.

Statement of Changes in Directors for quarter beginning on 1st July 2025 and ending on 30th September 2025

NIL

For Smiti Holding and Trading Company Private Limited

VITA JALAJ Digitally signed by
DANI VITA JALAJ/DANI
Date: 2025.10.15
12:26:44 +05'30'

Vita Jalaj Dani
Managing Director
DIN: 00032396