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## SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN. NO: U65191MH2012PTC230704

Date: 02/01/2026

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



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 1<sup>st</sup> October, 2025 and ending on 31<sup>st</sup> December 2025.

<b><u>Statement of Changes in Directors for quarter beginning on 1<sup>st</sup> October 2025 and ending on 31<sup>st</sup> December 2025</u></b>
NIL

**For Smiti Holding and Trading Company Private Limited**

VITA JALAJ  
Digitally signed by  
VITA JALAJ DANI  
DANI  
Date: 2026.01.02  
18:10:25 +05'30'

Vita Jalaj Dani  
Managing Director  
DIN: 00032396