

# SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I, NEW DELHI -110048 CIN: L34102DL1985PLC020156  
Email: sidhindial985@gmail.com; Website: www.sidhgroup.in; Tel No.: 011-41053325

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September 01, 2021

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

**Sub: Outcome of Board Meeting dated September 01, 2021**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, September 01, 2021 at 1:00 P.M., inter alia, has considered and approved the following:

1. Appointment of Ms. Sapna Jain (DIN:09298942) as an Additional Director in the category of Non-Executive Independent Director of the Company for a tenure of 5 years subject to the approval of the members of the Company in the ensuing Annual General Meeting.

Further, in compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, brief profile of Ms. Sapna Jain is enclosed as Annexure 1 for your reference.

The Board Meeting commenced at 1:00 P.M. and concluded at 02:00 P.M.

You are requested to kindly take note of this.

Thanking you,  
Yours faithfully,

**FOR SIDH AUTOMOBILES LIMITED**



**(ANIL SHARMA)  
MANAGING DIRECTOR  
DIN: 02928210**

**ENCL: a/a**

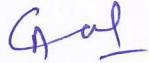
## **BRIEF PROFILE OF MS. SAPNA JAIN**

Ms. Sapna Jain, aged 35 years, is a Member of Institute of Company Secretaries of India and a post graduate from Jai Narain Vyas University, Jodhpur. She has approximately a decade of vast and rich experience in corporate and secretarial matters.

Her details are mentioned as under:

Name : Sapna Jain  
E-mail id : [sapnajain.cs@gmail.com](mailto:sapnajain.cs@gmail.com)  
Phone Number : 8955088111

## **FOR SIDH AUTOMOBILES LIMITED**



**(ANIL SHARMA)**  
**MANAGING DIRECTOR**  
**DIN: 02928210**