

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156

Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: March 05, 2024

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400001

Subject: Outcome of Board Meeting held on February 08, 2024.

Ref: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Email dated 09 February 2024.

Discrepancies : Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - As per Schedule III of SEBI (LODR) Regulations 2015, Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held on February 08, 2024 at 2:30 P.M. has considered and approved the following:

1. Appointment of Mr. Prashant Kumar (DIN: 08782437) as an Additional Director (Non-Executive Non-Independent Director) on the Board of the Company w.e.f. 08 February 2024.
2. Resignation of Ms. Sapna Jain from the post of Independent Director of the Company w.e.f. 08 February 2024.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Prashant Kumar (DIN: 08782437) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

This is for your information and record.

Thanking you,
Yours faithfully,

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FOR SIDH AUTOMOBILES LIMITED

(Prashant Kumar)
DIRECTOR
DIN: 08782437

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Annexure A

i. Appointment of Mr. Prashant Kumar (DIN: 08782437) as an Additional Director (Non-Executive Non-Independent Director) of the Company

S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Prashant Kumar (DIN: 08782437) as an Additional Director.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment of Mr. Prashant Kumar (DIN: 08782437) as an Additional Director on the Board of Directors w.e.f. 08.02.2024 upto the date of ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment);	Mr. Prashant Kumar (DIN: 08782437), is an MBA from IIM Calcutta and Bachelor of Technology from IIT Dhanbad and Ranked in top 10% of students at IIM Calcutta across all mandatory terms; received top grades in Economics and Finance courses. He has over and above 12 years of experience in the various field.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Prashant Kumar (DIN: 08782437) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

ii. Resignation of Ms. Sapna Jain from the Post of Independent Director of the Company

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S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Sapna Jain from the post of Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	08.02.2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Names of listed entities in which the resigning director holds directorships	MFL INDIA LIMITED- CIN:L63040DL1981PLC012730 Holding office since 25/08/2023

FOR SIDH AUTOMOBILES LIMITED

(Prashant Kumar)
DIRECTOR
DIN: 08782437