

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 13, 2024

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

Subject: Outcome of Board Meeting held on March 11, 2024.

Reference: 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) Confirmation that there is no other material reasons other than those provided.

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 today i.e. March 11, 2024 at 4:00 P.M. has considered and approved the following:

1. Appointment of Ms. Saloni Mehra (DIN: 10062907) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 11 March 2024.
2. Resignation of Ms. Seema Sharma (DIN: 08728701) from the post of Independent Director of the Company w.e.f. 11 March 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 Ms. Saloni Mehra (DIN: 10062907) 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,
FOR SIDH AUTOMOBILES LIMITED

(PRASHANT KUMAR)
DIRECTOR
DIN: 08782437

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Annexure A

1. Appointment of Ms. Saloni Mehra (DIN: 10062907) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 11 March 2024.

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 Ms. Saloni Mehra (DIN: 10062907) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 11 March 2024.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment of Ms. Saloni Mehra (DIN: 10062907) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 11 March 2024 whose term of office shall be upto the date of ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment);	CS Saloni, a young and dynamic professional with highly efficient management skills. She is a qualified Associate member of the Institute of Company Secretaries of India (ICSI), a Post Graduate Commerce (M.Com) from GNDU Regional University and a Graduate in Commerce (B.Com.) from GNDU University. She got registration in Independent Director Databank under Indian Institute of Corporate Affairs (IICA) having registration no. IDDB-PA-202210- 044582. She has qualified the exam of Independent Director. She

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		has more than 1.5 years of experience in the field of Corporate Laws, Securities Law, SEBI Compliances, Financial Management, Accounts and Taxation etc. in Listed Companies, Public and Private Companies. She is strive for a progressive, professional and a challenging work ecosystem comprising a blend of legal, compliance & secretarial profile.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Saloni Mehra (DIN: 10062907) 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.

2. Resignation of Ms. Seema Sharma (DIN: 08728701) from the post of Independent Director of the Company w.e.f. 11 March 2024.

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. Seema Sharma (DIN: 08728701) from the post of Independent Director of the Company w.e.f. 11 March 2024 and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2	Date of appointment/ cessation (as applicable) & term of appointment;	11.03.2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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5	Names of listed entities in which the resigning director holds directorships	1. SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED CIN: L11011UP1989PLC011004 2. BHARAT EKANSH LIMITED CIN: L74899DL1985PLC020973
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FOR SIDH AUTOMOBILES LIMITED

(PRASHANT KUMAR)
DIRECTOR
DIN: 08782437