

# 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

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Date: December 21, 2023

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

Dear Sir/Madam

**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer**

**Ref: Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation letter of Company Secretary / Compliance Officer not given**

**Ref: Email received from BSE Limited on December 21, 2023**

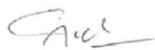
Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Naina Gupta has tendered her resignation from the post of Company Secretary and Compliance Officer of **SIDH AUTOMOBILES LIMITED** (the Company) vide email dated 20.12.2023 and letter dated 19.12.2023 w.e.f. close of working hours on December 31, 2023. She will continue with her duties as the Company Secretary of the Company, until the close of business hours on December 31, 2023 to facilitate smooth transition.

The Company will take note of her resignation in the next Board Meeting and shall inform to the stock exchange for the same.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**FOR SIDH AUTOMOBILES LIMITED**



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

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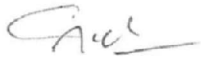
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## Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details of events that need to be provided	information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2	Date of Cessation	To be considered in the next Board Meeting
3	Brief profile	NA
4	Disclosure of relationships between directors	NA

**FOR SIDH AUTOMOBILES LIMITED**



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

Date:19/12/2023

To,

**The Board of Directors,  
SIDH AUTOMOBILES LIMITED  
R-13, S/F GREATER KAILASH-I  
NEW DELHI -110048**

Dear Sir,

**Sub: - Resignation from the post of Company Secretary and Compliance Officer of the Company**

Due to personal reason, I am not in a position to devote my time to the affairs of the company. Accordingly, I hereby tender my resignation as **Company Secretary and Compliance Officer** of the company with effect from December 31st 2023.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

**Thanking You**

**Yours sincerely,**

A handwritten signature in blue ink that reads "Naina" with a checkmark-like flourish at the end.

**NAINA GUPTA**