

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: January 02, 2024

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

Dear Sir/Madam

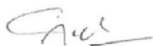
Sub.: Outcome of the Board Meeting w.r.t. Resignation of Company Secretary and Compliance Officer of the Company

This is to inform that the Board of Directors of the Company in its meeting held today i.e. Tuesday, 02 January 2024 at 12:00 P.M. taken note of the resignation of Ms. Naina Gupta from the post of Company Secretary and Compliance Officer of **SIDH AUTOMOBILES LIMITED** (the Company) w.e.f. close of working hours on December 31, 2023. Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
FOR SIDH AUTOMOBILES LIMITED



(ANIL SHARMA)
MANAGING DIRECTOR
DIN: 02928210

Enclosure:

- 1. Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023- Annexure A**
- 2. Resignation Letter- Annexure B**

SIDH AUTOMOBILES LIMITED

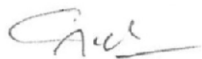
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Annexure A

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 (resignation)	Due to personal reasons
2	Date of Cessation	December 31, 2023
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, appearing to read 'Naina', written diagonally within a simple triangular outline.

NAINA GUPTA