



Date: - 01st July, 2024

To,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Outcome of Board Meeting held on 01st July, 2024.

This is to inform you that, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held its Registered Office on Monday, 01st July, 2024 (**commenced at 03:00 P.M. and concluded at 04:00 P.M.**) have inter-alia considered, adopted and approved the following agenda:

1. The Board has decided to convene the 40th Annual General Meeting of the Company on Friday, 09th day of August, 2024 at 11:00 A.M. at E - 253, Saraswati Kunj Apartments, 25, I.P. Extension, Patparganj, New Delhi – 110092.
2. The Notice of 40th Annual General Meeting (AGM) of the Company along with Directors Report of the Company for the financial year ended 31st March 2024. The Notice convening the 40th AGM will be sent to the Stock Exchange in due course.
3. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2024.
4. a. The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Saturday, August 03, 2024 to Friday, August 09, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 09th August, 2024.
b. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 40th AGM of the Company is fixed as on Friday, 02nd August, 2024.
c. The e-Voting period will begin on Tuesday, August 06, 2024 (9:00 A.M.) and end on Thursday, August 08, 2024 (5:00 P.M.)
5. Mr. Sunil Goel, Prop. M/s. Sunil Laxmi Goel & Associates (F.R. No. 026105N), Practicing Chartered Accountant (Membership No. 524479) has been appointed as the Scrutinizer to the e-Voting process, (including voting through Ballot forms received from members) and remote e-voting process in a fair and transparent manner for purpose of 40th Annual General Meeting.

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SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

6. Approved Appointment of Mrs. Chanderkala Devi Lakhotia (DIN: 06904489) as Non Executive Independent Director (Additional Director) of the Company for a term of five years starting from 01/07/2024 to 30/06/2029 subject to approval of Shareholders in the ensuing Annual General Meeting. The brief profile of Mrs. Chanderkala Devi Lakhotia is enclosed.
7. Approved Appointment of Mrs. Priti Abhay Vakhare (DIN: 09048290) as Non Executive Independent Director (Additional Director) of the Company for a term of five years starting from 01/07/2024 to 30/06/2029 subject to approval of Shareholders in the ensuing Annual General Meeting. The brief profile of Mrs. Priti Abhay Vakhare is enclosed.
8. Approved Appointment of Mr. Abhishek Kumar Jain (DIN: 00054582) as Non Executive Non Independent Director (Additional Director) w.e.f. 01/07/2024 subject to approval of Shareholders in the ensuing Annual General Meeting, liable to retire by rotation. The brief profile of Mr. Abhishek Kumar Jain is enclosed.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

Further Pursuant to SEBI directions dated 14th June 2018 and based on the declaration received, we are to affirm that above mentioned directors are not debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Directors of the Company.

9. Board of Directors of the Company at its meeting held on 01/07/2024 has been reconstituted the composition of the Board.

List of Board of Directors of the Company is as under:

Name of Directors	Designation / Category
Mr. Dinesh Sharma (DIN: 07526355)	Managing Director & Chief Executive Officer (KMP)
Mr. Biswajit Barua (DIN: 06992250)	Non-Executive Independent Director
Mrs. Bela Garg (DIN: :03422782)	Non-Executive Independent Director
Mrs. Sunita Hanuman Singhi (DIN: 06992243)	Non-Executive Independent Director
Mrs. Chanderkala Devi Lakhotia (DIN: 06904489)	Non-Executive Independent (Additional) Director (Woman)
Mrs. Priti Abhay Vakhare (DIN: 09048290)	Non-Executive Independent (Additional) Director (Chairperson)
Mr. Abhishek Kumar Jain (DIN: 00054582)	Non-Executive (Additional) Director
Ms. Shruti Jain	Company Secretary & Compliance Officer (KMP)
Mr. Gopal Paul	Chief Financial Officer (KMP)

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Audit Committee

Name of Directors	Designation / Category
Mrs. Chanderkala Devi Lakhotia (DIN: 06904489)	Non-Executive Independent (Additional) Director (Chairperson)
Mrs. Priti Abhay Vakhare (DIN: 09048290)	Non-Executive Independent (Additional) Director
Mr. Abhishek Kumar Jain (DIN: 00054582)	Non-Executive (Additional) Director

Stake Holders Relationship Committee

Name of Directors	Designation / Category
Mrs. Chanderkala Devi Lakhotia (DIN: 06904489)	Non-Executive Independent (Additional) Director (Chairperson)
Mrs. Priti Abhay Vakhare (DIN: 09048290)	Non-Executive Independent (Additional) Director
Mr. Abhishek Kumar Jain (DIN: 00054582)	Non-Executive (Additional) Director

Nomination & Remuneration Committee

Name of Directors	Designation / Category
Mrs. Chanderkala Devi Lakhotia (DIN: 06904489)	Non-Executive Independent (Additional) Director (Chairperson)
Mrs. Priti Abhay Vakhare (DIN: 09048290)	Non-Executive Independent (Additional) Director
Mr. Abhishek Kumar Jain (DIN: 00054582)	Non-Executive (Additional) Director

Risk Management Committee

Name of Directors	Designation / Category
Mrs. Chanderkala Devi Lakhotia (DIN: 06904489)	Non-Executive Independent (Additional) Director (Chairperson)
Mrs. Priti Abhay Vakhare (DIN: 09048290)	Non-Executive Independent (Additional) Director
Mr. Abhishek Kumar Jain (DIN: 00054582)	Non-Executive (Additional) Director

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This information is also available on Company's website: www.sidhmanagement.in and on the Stock exchange website: www.msei.in.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For Sidh Management Corporate Services Limited

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Shruti Jain
Company Secretary and Compliance Officer
M. No. A40600



Encl.: As above.

CC:

To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
SenapatiBapatMarg, LowerParel
Mumbai - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)
Mumbai - 400 013

To,
Adroit Corporate Services Pvt. Ltd
19/20, JaferbhoyIndl. Estate,
Makwana Road, Marol Naka,
Andheri (E), Mumbai - 400059



SIDH MANAGEMENT CORPORATE SERVICES LTD.

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Annexure 'A'

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for appointment of Mrs. Chanderkala Devi Lakhota (DIN: 06904489) is as bellow:

Sr. No.	Details of events the need to be provided	Information of such event(s) for Mrs. Chanderkala Devi Lakhota (DIN: 06904489)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Chanderkala Devi Lakhota as a Non Executive Independent Director (Additional Director) of the Company for a term of five years starting from 01/07/2024 to 30/06/2029 subject to approval of Shareholders in the ensuing Annual General Meeting.
2	Date of Appointment/cessation (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held today i.e 01 st July, 2024 approved the Appointment of Mrs. Chanderkala Devi Lakhota as a Non Executive Independent Director (Additional Director) of the Company for a term of five years starting from 01/07/2024 to 30/06/2029 subject to approval of Shareholders in the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	Mrs. Chanderkala Devi Lakhota is having vast experience in the field of marketing.
4	Disclosure of relationship between directors (in case of appointment of director)	None of Director are related to each other personally, financially and other etc.
5	Information as required pursuant to MSEI circular with reference no. MSE/LIST/CIR/2018/118 dated June 22, 2018	Mrs. Chanderkala Devi Lakhota is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for appointment of Mrs. Priti Abhay Vakhare (DIN: 09048290) is as bellow:

Sr. No.	Details of events the need to be provided	Information of such event(s) for Mrs. Priti Abhay Vakhare (DIN: 09048290)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Priti Abhay Vakhare (DIN: 09048290) as a Non Executive Independent Director (Additional Director) of the Company for a term of five years starting from 01/07/2024 to 30/06/2029 subject to approval of Shareholders in the ensuing Annual General Meeting.
2	Date of Appointment/cessation (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held today i.e 01 st July, 2024 approved the Appointment of Mrs. Priti Abhay Vakhare as a Non Executive Independent Director (Additional Director) of the Company for a term of five years starting from 01/07/2024 to 30/06/2029 subject to approval of Shareholders in the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	Mrs. Priti Abhay Vakhare is science graduate. She has more than 14 years of Experience as teacher. Her expertise in field of Administrative and Accounts matters etc
4	Disclosure of relationship between directors (in case of appointment of director)	None of Director are related to each other personally, financially and other etc.
5	Information as required pursuant to MSEI circular with reference no. MSE/LIST/CIR/2018/118 dated June 22, 2018	Mrs. Priti Abhay Vakhare is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for appointment of Mr. Abhishek Kumar Jain (DIN: 00054582) is as bellow:

Sr. No.	Details of events the need to be provided	Information of such event(s) for Mr. Abhishek Kumar Jain (DIN: 00054582) as Non Executive Non Independent Director (Additional Director)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Abhishek Kumar Jain (DIN: 00054582) as Non Executive Non Independent Director (Additional Director) of the Company w.e.f. 01/07/2024 subject to approval of Shareholders in the ensuing Annual General Meeting, liable to retire by rotation.
2	Date of Appointment/cessation (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held today i.e 01 st July, 2024 approved the Appointment of Mr. Abhishek Kumar Jain (DIN: 00054582) as Non Executive Non Independent Director (Additional Director) of the Company w.e.f. 01/07/2024 subject to approval of Shareholders in the ensuing Annual General Meeting, liable to retire by rotation.
3	Brief Profile (in case of appointment)	Mr. Abhishek Kumar Jain is having wide experience in the field of Accounts, Finance and Taxation etc
4	Disclosure of relationship between directors (in case of appointment of director)	None of Director are related to each other personally, financially and other etc.
5	Information as required pursuant to MSEI circular with reference no. MSE/LIST/CIR/2018/118 dated June 22, 2018	Mr. Abhishek Kumar Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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