



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date: - 30th March 2022

To,
Metropolitan Stock Exchange of India Limited
Agastya Corporate Park, Building A,
Unit 205A, 2nd Floor, Piramal, Lal Bahadur Shastri Rd,
Kurla West, Mumbai – 400 070

Subject: - Outcome of Board Meeting

Dear Sir,

This is to inform you that, meeting of Board of Directors of the Company held at its Registered Office on Wednesday, 30th March 2022, (commenced at 11:00 A.M and concluded at 11:45 A.M.) have inter alia considered, approved and appointed the following:

1. Resignation letter tendered by Mr. Mahesh Sunderlal Purohit, from the post of Company Secretary cum Compliance Officer with effect from 31st March 2022 after the closing of working hours.
2. The board has appointed Mrs. Shruti Jain, (ACS 40600) as Company Secretary in whole Time Employment with effect from 01st April, 2022 in due compliance of section 203 of the Companies Act, 2013 read with the rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
3. The board also appointed Mrs. Shruti Jain, Company Secretary as Compliance Officer in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
4. The contact details of the Company have been changed. Current and updated details are mentioned below.

Current Contact Number	New Contact Number
011-22727486	011-22731509

The updated contact details is also available on Company's website: www.sidhmanagement.in

Please find enclosed herewith **Annexure -1 and Annexure -2** for details required under Regulation 30 of the Listing Regulation read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Ltd

Dinesh Sharma
Whole-time Director
DIN: 07526355





Annexure- 1

Resignation of Mr. Mahesh Sunderlal Purohit from the post of Company Secretary and Compliance Officer of Sidh Management Corporate Services Limited

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mahesh Sunderlal Purohit has been resigned from the post of Company Secretary and Compliance Officer
2	Date of Appointment/cessation (as applicable)	31 st March, 2022
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationship between directors (in case of appointment of director)	N.A.

Annexure- 2

Appointment of Ms. Shruti Jain as Company Secretary and KMP on the Boards of Sidh Management Corporate Services Limited

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Shruti Jain (ACS 40600) has been appointed for the post of Company Secretary cum Compliance Officer
2	Date of Appointment/cessation (as applicable)	01 st April, 2022
3	Brief Profile (in case of appointment)	She is member of ICSI and having Membership No.: ACS 40600
4	Disclosure of relationship between directors (in case of appointment of director)	N.A.

