



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date: - 24<sup>th</sup> August, 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: Disclosure pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Non-Executive Independent Directors**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Biswajit Barua (DIN : 06992250), Mrs. Bela Garg (DIN:03422782) and Mrs. Sunita Hanuman Singhi (DIN: 06992243) will be retiring from the post of Independent Directors of the Company w.e.f. the close of business hours on 24<sup>th</sup> August, 2024, consequent to completion of their 2<sup>nd</sup> term of appointment as Independent Directors.

Board of Directors of the Company has 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)
Mrs. Chanderkala Devi Lakhota (DIN: 06904489)	Non-Executive Independent Director (Woman)
Mrs. Priti Abhay Vakhare (DIN: 09048290)	Non-Executive Independent Director (Chairperson)
Mr. Abhishek Kumar Jain (DIN: 00054582)	Non-Executive Director
Ms. Shruti Jain	Company Secretary & Compliance Officer (KMP)
Mr. Gopal Paul	Chief Financial Officer (KMP)

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 13<sup>th</sup> July, 2023 for cessation of Mr. Biswajit Barua (DIN: 06992250), Mrs. Bela Garg (DIN: 03422782) and Mrs. Sunita Hanuman Singhi (DIN: 06992243) is given in Annexure -1.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Sidh Management Corporate Services Limited**

DINESH  
SHARMA

Digitally signed by DINESH  
SHARMA  
Date: 2024.08.24 10:55:28  
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**Dinesh Sharma**  
**Managing Director and CEO**  
**(DIN: 07526355)**



Encl.: As above.



## Annexure -1

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 13<sup>th</sup> July, 2023 for cessation of Mr. Biswajit Barua (DIN: 06992250), Mrs. Bela Garg (DIN: 03422782) and Mrs. Sunita Hanuman Singhi (DIN: 06992243) is as below:

Sr. No.	Details of events the need to be provided	Information of such event(s) for Mr. Biswajit Barua (DIN: 06992250)	Information of such event(s) for Mrs. Bela Garg (DIN: 03422782)	Information of such event(s) for Mrs. Sunita Hanuman Singhi (DIN: 06992243)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Retirement on completion of 2 <sup>nd</sup> term of appointment as an Independent Director	Retirement on completion of 2 <sup>nd</sup> term of appointment as an Independent Director	Retirement on completion of 2 <sup>nd</sup> term of appointment as an Independent Director
2	Date of <del>Appointment</del> /cessation (as applicable) & term of Appointment	On 24 <sup>th</sup> August 2024 After Close of Business Hours	On 24 <sup>th</sup> August 2024 After Close of Business Hours	On 24 <sup>th</sup> August 2024 After Close of Business Hours
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable	Not Applicable	Not Applicable
5	Information as required pursuant to MSEI circular with reference no. MSE/LIST/CIR/2018/118 dated June 22, 2018	Not Applicable	Not Applicable	Not Applicable
<b>Additional Information as specified in sub-para 7B of Para A of Part A of Schedule III of the Listing Regulations</b>				
6	Letter of Resignation along with detailed reasons for resignation	Not Applicable as Retirement is due to completion of 2 <sup>nd</sup> term of appointment as an Independent Director		
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.			
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.			

DINESH SHARMA  
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DINESH SHARMA  
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