

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: March 11, 2024

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400001

Subject: Outcome of Board Meeting held on March 11, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held today i.e. March 11, 2024 at 4:00 P.M. has considered and approved the following:

1. Appointment of Ms. Saloni Mehra (DIN: 10062907) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 11 March 2024.
2. Resignation of Ms. Seema Sharma (DIN: 08728701) from the post of Independent Director of the Company w.e.f. 11 March 2024.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Ms. Saloni Mehra (DIN: 10062907) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

This is for your information and record.

Thanking you,
Yours faithfully,
FOR SIDH AUTOMOBILES LIMITED

Prashant
Kumar
(PRASHANT KUMAR)
DIRECTOR
DIN: 08782437

Digitally signed by
Prashant Kumar
Date: 2024.03.11
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Annexure A

1. Appointment of Ms. Saloni Mehra (DIN: 10062907) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 11 March 2024.

S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Saloni Mehra (DIN: 10062907) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 11 March 2024.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment of Ms. Saloni Mehra (DIN: 10062907) as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 11 March 2024 whose term of office shall be upto the date of ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment);	CS Saloni, a young and dynamic professional with highly efficient management skills. She is a qualified Associate member of the Institute of Company Secretaries of India (ICSI), a Post Graduate Commerce (M.Com) from GNDU Regional University and a Graduate in Commerce (B.Com.) from GNDU University. She got registration in Independent Director Databank under Indian Institute of Corporate Affairs (IICA) having registration no. IDDB-PA-202210- 044582. She has qualified the exam of

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		Independent Director. She has more than 1.5 years of experience in the field of Corporate Laws, Securities Law, SEBI Compliances, Financial Management, Accounts and Taxation etc. in Listed Companies, Public and Private Companies. She is strive for a progressive, professional and a challenging work ecosystem comprising a blend of legal, compliance & secretarial profile.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Saloni Mehra (DIN: 10062907) is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

2. Resignation of Ms. Seema Sharma (DIN: 08728701) from the post of Independent Director of the Company w.e.f. 11 March 2024.

S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Seema Sharma (DIN: 08728701) from the post of Independent Director of the Company w.e.f. 11 March 2024.
2	Date of appointment/ cessation (as applicable) & term of appointment;	11.03.2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Names of listed entities in which the resigning director holds directorships	1. SHRI GANG INDUSTRIES AND ALLIED PRODUCTS

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Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

		LIMITED CIN: L11011UP1989PLC011004
		2. BHARAT EKANSH LIMITED CIN: L74899DL1985PLC020973

FOR SIDH AUTOMOBILES LIMITED

Prashant Kumar
Digitally signed
by Prashant
Kumar
Date: 2024.03.11
17:18:14 +05'30'

(PRASHANT KUMAR)
DIRECTOR
DIN: 08782437

To,
The Board of Director,
SIDH AUTOMOBILES LIMITED

Date: 11/03/2024

R-13, S/F GREATER KAILASH-I, New Delhi, NEW DELHI, Delhi, India, 110048

Subject: Resignation from the Post of Independent Directorship of the Company.

Dear Sir,

Due to my personal family commitments, it is not possible for me to continue now even as a non-executive Director of this Company. In such circumstances, I wish to resign from the post of directorship of the Company **SIDH AUTOMOBILES LIMITED**.

Please treat this letter as my resignation letter with effect from 11/03/2024.

I appreciate the Co-operation of the Colleagues and other staff of the Company during my Directorship of the Company.

Thanking You,

Yours Sincerely



Seema Sharma
Director

DIN: 08728701

Address: Peer Colony, Jagjeetpur Kankhal Hdr-249408