

# 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

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Date: February 08, 2024

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

Subject: Outcome of Board Meeting held on February 08, 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. February 08, 2024 at 2:30 P.M. has considered and approved the following:

1. Appointment of Mr. Prashant Kumar (DIN: 08782437) as an Additional Director (Non-Executive Non-Independent Director) on the Board of the Company w.e.f. 08 February 2024.
2. Resignation of Ms. Sapna Jain from the post of Independent Director of the Company w.e.f. 08 February 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 Mr. Prashant Kumar (DIN: 08782437) 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

  
(ANIL SHARMA)  
MANAGING DIRECTOR  
DIN: 02928210

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## Annexure A

**i. Appointment of Mr. Prashant Kumar (DIN: 08782437) as an Additional Director (Non-Executive Non-Independent Director) of the Company**

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 Mr. Prashant Kumar (DIN: 08782437) as an Additional Director.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment of Mr. Prashant Kumar (DIN: 08782437) as an Additional Director on the Board of Directors w.e.f. 08.02.2024 upto the date of ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment);	Mr. Prashant Kumar (DIN: 08782437), is an MBA from IIM Calcutta and Bachelor of Technology from IIT Dhanbad and Ranked in top 10% of students at IIM Calcutta across all mandatory terms; received top grades in Economics and Finance courses. He has over and above 12 years of experience in the various field.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Prashant Kumar (DIN: 08782437) 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.

**ii. Resignation of Ms. Sapna Jain from the Post of Independent Director of the Company**

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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. Sapna Jain from the post of Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	08.02.2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

FOR SIDH AUTOMOBILES LIMITED



(ANIL SHARMA)  
MANAGING DIRECTOR  
DIN: 02928210

February 08, 2024

To  
The Board of Directors,  
**Sidh Automobiles Limited,**  
R-13, S/F Greater Kailash-I,  
New Delhi-110048

Dear Sirs,

**Subject: Resignation from the post of Non-Executive Independent Director.**


I, Sapna Jain, hereby tender my resignation from the post of Independent Woman Director and from all committees of M/s. Sidh Automobiles Limited with effect from February 08, 2024 due to other commitments.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter. Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Forms filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards,



(SAPNA JAIN)

DIN: 09298942

Address: A-119A, Kamla Nehru Nagar, First Extension, Jodhpur, Rajasthan-342001