



SIP INDUSTRIES LIMITED

CIN: L24131TN1986PLC012752

Registered office: Module 28,2nd Floor, Block 1, SIDCO Electronic Complex,
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032
E-Mail: sipindustries23@gmail.com | website: www.sip-industries.com

Date: 05/02/2024

To
Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400001.

Scrip Code: 523164

Dear Sir/ Madam,

Subject: Announcement under Regulation 30 of SEBI (listing obligations and disclosure requirements), Regulations, 2015 – Appointment of Regular Non-executive Chairman of the Board.

We wish to inform you that the Board of Directors through circular resolution (vide resolution no. CR/01/2023-24) passed on Monday, February 05, 2024 has approved the appointment of Mr. Ramaiyan Navamurthy, Independent Director of the Company as the Non-executive Chairman of the Board with immediate effect. The Brief profile of Mr. Ramaiyan Navamurthy is enclosed as Annexure – A.

This is for your information and record.

Thanking you.

Yours faithfully,

For **SIP Industries Limited**

Mamtha Madesh
Company Secretary & Compliance Officer

Encl: As above

**Annexure - A****Brief Profile of Mr. Ramaiyan Navamurthy, Independent
Director & Non-executive Chairman**

S. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Director	Mr. Ramaiyan Navamurthy (DIN: 10209589)
2.	Date of appointment/cessation (as applicable) & term of appointment;	05/02/2024
3.	Brief profile (in case of appointment);	Mr. Ramaiyan Navamurthy is a holder of degree in Doctorate and Master in Law. His Area of Eminence is Law, Social Service, Administration and Governance. He is currently a Sitting Judge as Retired Judge in Lok Adalat in District Legal Service Authorities, Thanjavur District Court and other Taluk Courts, Thiruvaiyaru, Papanasam, Kumbakonam. He has work experience of more than 17 years in Judicial Service and Retired as Judge 1st Assistant City Civil Court, Chennai.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ramaiyan Navamurthy 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