



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

Date: 09/01/2024

To

BSE Limited,

Dept. of Corporate Services,

Floor 25, PJ Towers,

Dalal Street,

Mumbai-400001.

Scrip Code: 523164

Dear Sir/Madam,

Subject: Announcement under Regulation 30 of SEBI (listing obligations and disclosure requirements), Regulations, 2015, we wish to inform you that the shareholders in the 33rd Annual General Meeting held on Monday, January 08, 2024, - Appointment of Statutory Auditors

The appointment of M/s. Murali and Venkat Associates, (ICAI Firm Registration No.002162S) as of the Company has been approved by the shareholders at the Annual General Meeting held on Monday, January 08, 2024 for a period of five consecutive financial years and that they shall hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of 38th Annual general Meeting of the Company. A brief profile of the Statutory Auditor is provided as **Annexure-1**.

Yours Sincerely,

For **SIP Industries Limited**

Mamtha Madesh

Company Secretary & Compliance Officer

Annexure-1- Brief profile of the Statutory Auditor

(Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015)

S.No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	The appointment of M/s. Murali and Venkat Associates, (ICAI Firm Registration No.002162S) as of the Company has been approved by the shareholders at the Annual General Meeting held on Monday, January 08, 2024 for a period of five consecutive financial years and that they shall hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of 38th Annual general Meeting of the Company.
3.	Brief profile of M/s. Murali & Venkat, Chartered Accountants As a leading Chartered Accountants firm having its establishment over 3 decades, has immense experience in Audit/Assurance, Tax, Capital Markets, Risk Management and other Advisory services.	
Name of the Firm		Murali & Venkat
Constitution		Partnership Firm
ICAI Registration Number		002162S
PAN of the Firm		AADFM6159R
Address		No. 1604A, 28 th Main road, 29 th Cross, Banashankari II Stage, Bangalore – 560070