

**SINDU VALLEY TECHNOLOGIES LIMITED**

No. 3, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore- 560053  
Email:sinduvalley76@gmail.com, CIN: L21000KA1976PLC173212

February 13, 2024

Listing Department  
BSE LIMITED P J Towers,  
Dalal Street, Fort, Mumbai-400 001

Dear Sir/ Madam,

Script ID: SINDUVA, Script Code 505504

Sub: Resignation of Independent Director

Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015

The Board of Directors at its meeting held today i.e. February 13, 2024, approved, and noted the resignation of Mr. Abhllash Padmanabh Kamti as the Independent Director of the Company (DIN : 01587117).

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise Date of Appointment / cessation	Resignation due to personal reasons
2	Date of Appointment / cessation (as applicable) & terms of appointment	February 13, 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
For Sindu Valley Technologies Ltd.

  
LAKSHMAN MADESH  
MANAGING DIRECTOR

