



SISL:CORP: 23-24: 127

27th February 2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE SCRIP CODE: 523606

DEMAT ISIN: INE438E01016

Dear Sir/Madam,

**Sub: Intimation of Sudden and Sad demise of Mr. Santhanam Srinivasan,
Independent Director of the Company**

It is with profound sadness and grief we inform you about the very sad demise of Mr. Santhanam Srinivasan, Independent Director (DIN: 02685291) of the Company, aged 70 years, during the early hours of Tuesday, 27th February 2024.

Mr. Santhanam, who was appointed on the Board of the Company on 29th March 2014 as an Independent Director, had nearly 40 years of experience in a range of roles in the banking sector. The Company immensely benefitted from his vision and leadership during his tenure both as a Member of the Board of Directors and as a Member of various Board Committees especially as Chairman of the Corporate Social Responsibility Committee.

The Company deeply mourns Mr. Santhanam's passing. The Board of Directors and employees of the Company convey their heartfelt sympathy, sorrow and sincere condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For SIKA Interplant Systems Limited

Barun Pandey
Company Secretary and Compliance Officer