

05th November, 2025

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Series EQ & Symbol: SINTERCOM ISIN: INE129Z01016

Dear Sir / Madam,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms Prathama Gugale, Company Secretary & Compliance Officer (Key Managerial Personnel - "KMP" and Senior Management Personnel - "SMP") of the Company, has submitted her resignation w.e.f close of business hours on 05th November, 2025 due to personal reason. The Company has acknowledged her resignation, and she is relieved from her duties w.e.f. close of business hours on 05th November, 2025.

Further, following her resignation as Company Secretary & Compliance Officer, she also ceases to be a Key Managerial Personnel under Regulation 30(5) of the Listing Regulations for the purpose of determining materiality of an event or information, and for the purpose of making disclosures to stock exchange(s) under this regulation, with effect from the close of business hours on 05th November, 2025.

A copy of her resignation letter is attached as **Annexure - B**.

Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations, along with the additional details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith at **Annexure - A**.

The above information is also available on the website of the Company www.sintercom.co.in

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully
For Sintercom India Limited

Jignesh Raval
Managing Director
DIN: 01591000



Encl: As above

Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III (Part A), along with the additional details required under details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Resignation of Ms Prathama Gugale as Company Secretary and Compliance Officer

Sr. No.	Particulars	Information of such an event
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death of service	Resignation of Ms Prathama Gugale as Company Secretary & Compliance Officer due to her personal reason. There are no material reasons for her resignation other than those mentioned above.
2.	Date of Appointment / re-appointment / cessation and terms of appointment	Date of Cessation: Close of business hours of 05 th November, 2025. Terms of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable
5.	Shareholding if any in the Company	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



Annexure B

Date: 5th November, 2025

To,
The Board of Directors
Sintercom India Limited
Gat No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade),
Pune- 410507

Subject: Resignation from the position of Company Secretary and Compliance Officer of Sintercom India Limited.

Dear Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) due to personal reason.

I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer (Key Managerial Personnel) effective closing of business hours on 5th November, 2025.

I am thankful for all the opportunities, support and guidance provided to me during my tenure. I truly appreciate it and will always be grateful for the professional experience received at Sintercom India Limited. I wish you and the Company all the best.

Further, request the Company to kindly arrange to submit the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the National Stock Exchange (NSE) to give effect to this resignation.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours sincerely

Prathama

Prathama Gugale
ACS: 46385
ECSIN Number: RA046385F000056516

*Accepted &
can be relieved.
w.e.f 05/11/25.
close of business
hours.*

VV Raut
