

07<sup>th</sup> August, 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: Re-appointment of Mr. Dara J Kalyaniwala as a Non-Executive Independent Director of Sintercom India Limited**

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

**Series EQ & Symbol: SINTERCOM    ISIN: INE129Z01016**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting held today, i.e., 07<sup>th</sup> August, 2025 based on the recommendation of the Nomination and Remuneration Committee, has approved re-appointment of Mr. Dara J Kalyaniwala (DIN:03311200) as a Non-Executive Independent Director of the Company for the second consecutive term of five years for the period commencing from 02<sup>nd</sup> September, 2025 to 01<sup>st</sup> September, 2030 (both days inclusive) subject to approval of the Shareholders of the Company by way of a Special Resolution at the ensuing Annual General Meeting.

The details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/P/0155 dated November 11, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/2024/185 dated December 31, 2024 are enclosed as **Annexure "A"**.

The above information is also available on the website of the Company [www.sintercom.co.in](http://www.sintercom.co.in)

This is for your information and records.

Thanking you.

Yours faithfully  
**For Sintercom India Limited**

**Prathama Gugale**  
**Company Secretary and Compliance Officer**  
**ACS 46385**



*Encl: As above*

## Annexure A

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 AND CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/2024/185 DATED DECEMBER 31, 2024

Sr. No.	Particulars	Details of Mr. Dara J Kalyaniwala (DIN: 03311200)
1.	Reason for change viz. re-appointment, <del>resignation, removal, death or otherwise;</del>	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Dara J Kalyaniwala (DIN: 03311200) as a Non-Executive Independent Director of the Company for a second consecutive term for the period commencing from 02nd September, 2025 to 01st September, 2030 (both days inclusive), subject to approval of shareholders.
2.	Date of re-appointment/ <del>cessation</del> (as applicable) & term of appointment;	Re-appointment of Mr. Dara J Kalyaniwala (DIN: 03311200) as a Non-Executive Independent Director of the Company for the second consecutive term for the period commencing from 02nd September, 2025 to 01st September, 2030 (both days inclusive), subject to approval of the Shareholders of the Company by way of a Special Resolution at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	<p>Mr. Dara J Kalyaniwala is a Chartered Accountant and seasoned Investment Banker with over 30 years of experience in the Indian capital markets, particularly in the Equity Capital Market space. Since 1993, he has been actively involved in advising corporates on business strategy, M&amp;A, buybacks, takeovers, and delisting processes.</p> <p>He served as the Head - Investment Banking with PL Capital Markets Pvt. Ltd. (a Prabhudas Lilladher Group company), Mumbai, from January 2008 to April 2016 in a full-time capacity and continued to be associated with the firm as a contracted professional from April 2016 to Sept 2021 after which he was appointed as the Executive Director from Sept 27, 2021.</p>



		<p>He retired as the Executive Director from April 25, 2024. He was an Independent Director on the board of LKP Finance from April 26, 2024 to March 31, 2025. Prior to service with the PL Capital Markets, he served with LKP Merchant Financing Limited and LKP Shares &amp; Securities Limited from April 1993 to January 2008. Prior to this, he spent a decade with Grindwell Norton Limited, Mumbai where his last position was as Deputy General Manager - Corporate Finance &amp; Taxation. .</p> <p>Currently, he serves as an Independent Director on the Board of Sintercom India Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director);	Mr. Dara J Kalyaniwala is not related to any of the Directors of the Company.
5	Information as required pursuant to NSE circular the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Dara J Kalyaniwala is not debarred from holding the office of director pursuant to any SEBI order or any such authority



**Intimation as per NSE circular dated July 14, 2023**

This is to inform you that pursuant to NSE circular no. NSE/CML/2023/57 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today at 11.30 a.m. and concluded at 16:00p.m.(IST)

Thanking you,

Yours faithfully

**For Sintercom India Limited**



**Prathama Gugale**  
**Company Secretary and Compliance Officer**  
**ACS 46385**