

10th February, 2023



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: Change in the Board of Directors of Sintercom India Limited ("the Company")
Ref: Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015, we hereby inform that in the Board Meeting held on Friday, 10th February, 2023, the Board of Directors have approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Satish Barve (DIN: 03575465), as Additional Director (Non-Executive Non-Independent) on the Board of the Company w.e.f. Friday, 10th February, 2023; (Annexure A)
2. Mr. Bernd Badurek (DIN: 09143201) has tendered his resignation as a Non-Executive Non-Independent Director of the Company w.e.f. Friday, 10th February, 2023 from the conclusion of the Board Meeting, due to personal reasons. Further, the Company has received a confirmation from Mr. Bernd Badurek that there are no material reasons for his resignation other than those which is provided in the resignation letter dated 10th February, 2023. The resignation letter received from Mr. Bernd Badurek is enclosed herewith.

The Board Meeting commenced at 12:00 P.M. and concluded at 03.50 P.M.

Kindly take the same on your record and acknowledge the receipt.

For and on Behalf of
Sintercom India Limited

Anuja Joshi
Company Secretary and Compliance Officer
Place: Pune



Enclosed: As mentioned above



SINTERCOM

Annexure A

Sr. No	Particulars	Mr. Satish Barve (DIN: 03575465) (Appointment)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Satish Barve has been appointed as an Additional Director (Non-Executive Non-Independent) on the Board of the Company. He has been nominated by MIBA Sinter Holding GmbH & Co Kg to the Board of Directors of the Company.
2	Date of Appointment / Cessation as applicable & terms of appointment	The said appointment is effective from 10 th February, 2023 subject to the approval of the Shareholders of the Company.
3	Brief Profile (in case of Appointment)	Mr. Satish Barve is the Managing Director of Miba Drivetec India Private Limited. He holds a university degree in mechanical engineering. Mr. Barve has more than 32 years of comprehensive experience in cross functional activities. Brief profile of Mr. Barve is available on Company's website www.sintercom.co.in
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Mr. Satish Barve is not related with any of the existing Directors of the Company

Mr. Satish Barve is not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such authority, pursuant to the circular dated 20th June, 2018 issued by the Stock Exchanges.



10th February, 2023

To
The Board of Directors
Sintercom India Limited
GAT NO.127, At Post Mangrul,
Taluka Maval (Talegaon Dabhade)
Pune, Maharashtra – 410507

Dear Sirs / Madam

Subject: Resignation from the Board of Directors (“Board”) of Sintercom India Limited (“Company”)

This is to inform you that I, Bernd Badurek, hereby irrevocably tender my resignation from the Board of the Company. My resignation as a director of the Company shall be effective immediately from the date of this letter. I hereby confirm that there are no material reasons for my resignation other than stated herein.

I request the Board to kindly take this letter of resignation on record and undertake all necessary actions to complete statutory compliance in relation thereto.

I take this opportunity to thank the Board for the kind support and cooperation extended by it, during my tenure as a director of the Company.

Yours sincerely



Name: Bernd Badurek
DIN: 09143201