

12<sup>th</sup> May, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., 12th May, 2025, has inter-alia approved the appointment of Kanj & Co LLP, Practicing Company Secretaries (firm registration no. P2000MH005900), as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing 18<sup>th</sup> Annual General Meeting.

Detailed information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 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**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of M/s. Kanj & Co. LLP, Practicing Company Secretaries, Pune , Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company subject to the approval of Shareholders at the ensuing 18 <sup>th</sup> AGM of the Company i.e. in compliance with the amended provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI Notification dated 12th December, 2024.
2.	Date of Appointment / <del>reappointment/cessation</del> (as applicable) and terms of Appointment/ <del>reappointment</del>	Appointed on 12 <sup>th</sup> May, 2025 for FY 2025-2026 till FY 2029-2030, subject to shareholders approval.
3.	Brief Profile (in case of appointment)	<p>KANJ &amp; Co LLP, Practicing Company Secretaries is a Pune (India) based firm formed in the year 2000 with 5 partners and has now grown to 12 partners, 60+ employees, managers and interns and 10+ administrative staff. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice.</p> <p>Mr. Sunil Nanal is a founding partner in KANJ &amp; Co LLP. He has professional experience of more than 25 years.</p> <p>His areas of practice are primarily the Foreign Exchange Laws, Foreign Trade Policies, EOU, SEZ &amp; STPI related matters as well as cross border transactions, merger and acquisition of companies in India as well as abroad, setting up companies, special purpose vehicles abroad.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**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 14.00 p.m.(IST)

Thanking you.

Yours faithfully

For Sintercom India Limited



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