

Date: 12th June, 2024

To,
The National Stock Exchange of India Limited
“Exchange Plaza, C-1 Block G, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

NSE Symbol: SINTERCOM

ISIN: INE129Z01016

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the exchange that Ms. Aakanksha Kelkar, Company Secretary & Compliance Officer, and Internal Auditor has resigned from the position of Company Secretary and Compliance Officer and as an Internal Auditor of the company with effect from close of business hours on 12th June, 2024. The management has accepted her request and accordingly she shall be relieved from her current responsibilities w.e.f. closing hours of 12th June, 2024. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

Please find enclosed copy of her resignation letter.

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



ANNEXURE- I

Details of Ms. Aakanksha Kelkar, Company Secretary

| Sr. No. | Particulars | Details |
|---------|---|-------------------------------------|
| 1. | Reason for Change | Resignation due to personal reasons |
| 2. | Date of Cessation | 12 th June, 2024 |
| 3. | Brief Profile (In case of appointment) | Not Applicable |
| 4. | Disclosure of Relationships between Directors (in case of Appointment of a Director) | Not Applicable |
| 5. | Information as required pursuant to National Stock Exchange of India Ltd. with Ref. No. NSE/CML/2018/24, dated June 20, 2018. | Not Applicable |

Thanking You,
Yours Faithfully,
For Sintercom India Limited

Jignesh Raval
Managing Director
DIN: 01591000



Date: 12th June. 2024
Place: Pune

Date: 03rd June, 2024

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

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/ Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer due to personal reasons. I request the Board to relieve me from the duties of Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from close of business hours of 12th June, 2024.

I thank the Board of Directors for the opportunities, support and guidance you have provided me during my tenure. I wish you and the Company all the best.

I request you to kindly arrange to submit the necessary forms with the Registrar of Companies, Pune and intimation to the National Stock Exchange (NSE) to give effect to this resignation and furnish the copy of same to me.

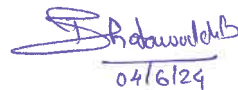
Kindly acknowledge the receipt of the same.

Thanking You,
Yours sincerely



CS Aakanksha R Kelkar
ECSIN: RA033840E000074331

Accepted & can be relieved
w.e.f 12/06/2024 close of
business.



Pankaj Bhatwadekar