

12th October, 2022



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: Outcome of meeting of the Board of Directors of Sintercom India Limited ("Company") held on 12th October 2022

**Ref: (a) Series EQ & Symbol: SINTERCOM
(b) Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at their meeting held today i.e., 12th October, 2022, upon recommendation of Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the following:

1. Recommended for approval of the shareholders by the way of special resolution, the re-appointment of Mr. Madan Godse (DIN: 06987767) as the Non-Executive Independent Director of the Company for a second and final term of five consecutive years on expiry of his present term of office, i.e., with effect from 29th November, 2022 to 28th November, 2027;
2. Recommended for approval of the shareholders, the re-appointment of Mr. Jignesh Raval (DIN: 01591000) as the Managing Director of the Company, for a period of five years on expiry of his present term of office, i.e., with effect from 1st January, 2023, on the terms and condition including the payment of such remuneration as may be determined by the Board or any of its Committee, from time to time;

The Company proposes to seek Members approval for the above re-appointments of Directors calling the Extra Ordinary General Meeting (EGM) of the Company on Thursday 10th November, 2022 at 5.00 PM (IST) through video conference ("VC") / Other Audio-Visual Means ("OAVM");

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulation is enclosed as Annexure -1

The Board Meeting commenced 5:30 p.m. and concluded at 6:15 p.m.

Kindly take the same on your record.

**For and on Behalf of
Sintercom India Limited**



**Anuja Joshi
Company Secretary and Compliance Officer
Place: Pune**

SINTERCOM India Limited
(Formerly Sintercom India Pvt. Ltd.)
CIN.: L29299PN2007PLC129627

Registered Office :
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Annexure 1:

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 09th September, 2015

1. The re-appointment of Mr. Madan Godse (DIN: 06987767) as the Non-Executive Independent Director of the Company for a second term of five consecutive years on expiry of his present term of office, i.e., with effect from 29th November, 2022 to 28th November, 2027

Sr. No	Particulars	Mr. Madan Godse (Re-appointment)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director of the Company
2	Date of Appointment / Cessation as applicable & terms of appointment	With effect from 29 th November, 2022 for a Second term of five years upto 28 th November, 2027
3	Brief Profile (in case of Appointment)	Mr. Madan Godse holds master's degree in commerce from University of Pune and a master's degree in arts from Tilak Maharashtra University. Mr. Godse holds membership from the Institute of Company Secretaries of India. Mr. Godse further obtained bachelor's degree in law from University of Pune and has been enrolled with Bar Council of Maharashtra & Goa. Mr. Godse has over 30 years of work experience in secretarial compliance and law. Mr. Godse has been associated with Cummins India Limited and its subsidiary Cummins Diesel Sales and Service (India) Limited as from November, 1984 to September, 2005 as Company Secretary, Head of Legal Department and subsequently as Vice President - Legal and Company Secretary. Mr. Godse is a practicing advocate and regularly appears before National Company Law Tribunal, Mumbai.
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Mr. Madan Godse is not related with any of the Directors or Key Managerial Personnel of the Company

Mr. Madan Godse 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.





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2. The re-appointment of Mr. Jignesh Raval (DIN: 01591000) as the Managing Director of the Company, for a period of five years on expiry of his present term of office, i.e., with effect from 1st January, 2023, on the terms and condition including the payment of such remuneration as may be determined by the Board or any of its Committee, from time to time

Sr. No	Particulars	Mr. Jignesh Raval (Re-appointment)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Managing Director of the Company
2	Date of Appointment / Cessation as applicable & terms of appointment	With effect from 01 st January, 2023 for period of five years.
3	Brief Profile	Mr. Jignesh Raval is the Promoter and Managing Director of our Company. Mr. Raval has been on the Board of Directors of our Company since June, 2007. Mr. Raval holds a degree in Bachelor of Engineering (Production) from Shivaji University. Mr. Raval has around 20+ years of work experience in the automotive industry which includes 9 years of work experience at Tenneco Automotive India Private Limited as an Executive Director-GSCM. Mr. Raval is currently responsible for developing and executing the Company's business strategies and overseeing the Company's financial performance, investments and other business ventures.
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Mr. Jignesh Raval is not related with any of the Directors or Key Managerial Personnel of the Company

Mr. Jignesh Raval 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.

