

Annexure B

Pankaj Bhatawadekar

From: Madan Godse
Sent: November 13, 2024 3:54 PM
To: Hari Nair; Jignesh Raval; Dara Kalyaniwala; revati purohit; Hummelbrunner Michael; Pankaj Bhatawadekar
Subject: Resignation as an Independent Director

The Board of Directors,
Sintercom India Limited
Gat No. 127, Mangrul
Taluka Maval
Pune -410507

Dear Sir,

Considering that I have attained the age of 65 this year, I have decided to reorganize my professional assignments. In the process, I have decided to resign as an Independent Director of Sintercom India Limited with immediate effect. Consequently I will also be stepping down from the Committees of which I am a member.

I confirm that there is no other material reason other than mentioned above.

I thank the Chairman, Managing Director, CEO/ CFO and all other past and present Directors on the Board and wish the Company all the success in years to come.

Thanks and Regards,

Madan Godse
DIN - 06987767

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Madan Godse
Advocate

Accepted
JVRaval