



SINTERCOM

13<sup>th</sup> November, 2024

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

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

**Subject: Disclosure under Regulation 30 (read with Part A Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Madan Godse, Non-Executive Independent Director of the company.**

Dear Sir/ Madam,

Pursuant to regulation 30 (read with Part A Para A of Schedule III) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Madan Godse (DIN: 06987767) has resigned as the Non- Executive Independent Director of the company with immediate effect from November 13<sup>th</sup>, 2024, i.e. today, due to his personal reasons.

Accordingly, Mr. Madan Godse shall also cease to be the Chairperson / Member of all the Committees at Sintercom India Limited with immediate effect from November 13<sup>th</sup>, 2024, i.e. today, wherein he was a Chairperson / Member.

Disclosure as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

The letter of resignation received from Mr. Madan Godse is enclosed herewith as **Annexure B**.

This is for your information and record.

Thanking you

Yours faithfully

For Sintercom India Limited



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

Encl: As above



SINTERCOM

Annexure A

Particulars	Description
Reason for change	Resignation of Mr. Madan Godse (DIN: 06987767) as the Non- Executive Independent Director of the Company, with effect from Wednesday, November 13, 2024
Date of appointment/reappointment/cessation & term of appointment	Wednesday, November 13, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
<b>Additional Information in case of resignation</b>	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	-
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Madan Godse has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



# 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**

--  
Madan Godse  
Advocate

Accepted  
JVRaval