

14th May, 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

Subject: Outcome of the Board Meeting held on Tuesday, 14th May, 2024

Ref: Series EQ & Symbol: SINTERCOM

ISIN: INE129Z01016

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is held on Tuesday, 14th May, 2024 at 11.30 a.m. (IST) and concluded at 3.45 p.m.

The Board of Directors has discussed, approved, and taken on record the following matters:

1. The Board noted the resignation of Mr. Satish Barve (DIN: 03575465) as Non-Executive Non-Independent Director of the Company with effect from 03rd April, 2024 and the same has been intimated to the Exchange on 04th April, 2024;
2. The Board, as recommended by the Nomination and Remuneration Committee, approved the appointment of Mr. Michael Hummelbrunner (DIN: 10483465) as the Additional Non-Executive and Non-Independent Director of the Company liable to retire by rotation. The details are attached as Annexure-A.
3. Audited financial results for quarter and financial year ended 31st March, 2024. The Scanned copy of the same together with the Auditor's Report and Form A (un- modified audit observation) is enclosed herewith - Annexure B.
4. Appointment of M/s KANJ & Co. LLP, Practicing Company Secretaries, Pune as the Secretarial Auditor for FY 2024-25 (Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015; - Annexure- C.
5. The Board approved of the additional responsibility given to Mr. Pankaj Bhatawadekar as the Chief Operating Officer along with his current role as the Chief Financial Officer. He continues to be one of the Key Managerial Personnel. Annexure- D
6. The Board approved of the additional responsibility given to Ms. Aakanksha Kelkar as the Internal Auditor for the FY 2024-25 along with her current responsibility as the Company Secretary and the Compliance Officer. (Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015; - Annexure- E

7. The Board noted that the Company had filed the voting results of the Postal Ballot in PDF format for the Postal Ballot held in February, 2024. However, the said results should have been filed in the XBRL format as required. Therefore, the Stock Exchange has imposed a fine of Rs. 10000/- for the said deviation. To avoid such inadvertent mistake in future the Board recommended to install a Compliance Software from a reputed developer.
8. To hold the Annual General Meeting of the Company on Monday, 12th August, 2024 and approved the Notice, Board's Report along with all the annexures thereto.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexures.

Please take the note of the same and acknowledge the receipt.

Thanking you

Yours faithfully

For Sintercom India Limited

Aakanksha Kelkar
Company Secretary &
Compliance Officer



Encl: As above



SINTERCOM

Annexure A:

Appointment of Mr. Michael Hummelbrunner (DIN: 10483465) as an Additional Director designated as Non-Executive Non- Independent Director:

Sr. No.	Details of events that need to be Provided	Information of such event (s)
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Mr. Michael Hummelbrunner (DIN: 10483465) has been appointed as an Additional Director (Non-Executive Non-Independent) on the Board of the Company. He has been nominated by MIBA Sinter Holding GmbH & Co Kg to the Board of Directors of the Company
2.	Date of appointment/cessation	The said appointment is effective from 14 th May, 2024 subject to the approval of the Shareholders of the Company within
3.	Brief Profile (In case of appointment)	Mr. Michael is currently responsible for Finance & Controlling, IT/Digitalization, Legal & Compliance, Procurement & Supplier Management at Miba AG. Prior to joining Miba, Mr. Michael has overall 15 years of experience at Magna and MAN Truck & Bus in top management positions in the areas of finance and controlling in both Europe and Asia. He was CFO of the Schwarzmüller Group, one of Europe's leading manufacturers of commercial vehicle trailers. Mr. Michael Hummelbrunner studied at the Vienna University of Economics and Business Administration. He has also completed numerous additional training courses, including at the Management School St. Gallen and at several institutions in the US.
4.	Disclosure of relationships between directors (In case of appointment of Director)	Mr. Michael Hummelbrunner is not related to any of the existing Directors of the Company
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Shareholding in the Company	NIL
7.	Name of Listed entity in which he/she is Director	NIL
8.	Membership of Board Committees (excluding Sintercom India Limited)	NIL

Mr. Michael Hummelbrunner 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.



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

Registered Office :
Gat No. 127, At Post Mangrul, Tal.: Maval,
(Talegaon Dabhade), Pune- 410507, India.
Tel.: 020 48522679
info@sintercom.co.in | www.sintercom.co.in

Annexure B:

14th May, 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

Subject: Declaration with respect to the Audit Report with unmodified opinion to the Audited Standalone Financial Results for the year ended on 31st March, 2024

Dear Sir/ Madam,

Pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, as amended, we hereby confirm that the Statutory Auditors of the Company M/s Patki & Soman, Chartered Accountants (Firm Registration No. 107830W) have issued the Audit Report with unmodified opinion(s) in respect of Annual Audited Standalone Financial Results for the year ended on 31st March, 2024.

Thanking You,

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



**Jignesh Raval
Managing Director**

**Pankaj Bhatawadekar
Chief Financial Officer**



Ref. :

Date :

**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL FINANCIAL RESULTS
AND REVIEW OF QUARTERLY FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF SINTERCOM INDIA LIMITED

Report on the Audit of the Annual Financial Results.

Opinion

We have audited the accompanying annual financial results of **Sintercom India Limited** ("the Company") for the year ended 31st March 2024 and reviewed the annual Financial Results for the quarter ended March 31, 2024 (refer 'Other Matters Section below), which were subject to limited review by us being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the aforesaid annual financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31st March 2024.



Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the annual financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the annual Financial results.

Management's Responsibilities for the Annual Financial Results

These financial results have been prepared on the basis of the annual financial results. The Company's Board of Directors are responsible for the preparation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances,. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters

The Statement includes the results for the Quarter ended March 31, 2024 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For PATKI AND SOMAN
CHARTERED ACCOUNTANTS
Firm Registration No. 107830W

SSKWKarni

SHRIPAD S. KULKARNI
(Partner)
Membership No. 121287
Place: Pune
Date: 14.05.2024
UDIN: 24121287BKASNI8292



Sintercom India Limited

CIN: L29299PN2007PLC129627

Regd Office: Gat No. 127, At Post Mangrul, Tal: Maval (Talegaon Dabhade), Pune-410507

Website: www.sintercom.co.in Email: investor@sintercom.co.in

Statement of Unaudited/Audited Financial Results for the quarter and year ended March 31, 2024

(Figures in ₹000 except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended	Year Ended
		Mar 31, 2024	Dec 31, 2023	Mar 31, 2023	Mar 31, 2024	Mar 31, 2023
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from operations	2,34,881	2,32,878	1,96,814	8,77,105	8,22,109
2	Other income	191	164	395	1,197	862
3	Total income (1+2)	2,35,072	2,33,042	1,97,209	8,78,302	8,22,971
4	Expenses					
	(a) Cost of materials consumed	90,918	1,02,693	83,899	3,61,080	3,64,927
	(b) Changes in inventories (Increase)/Decrease	1,038	(25,184)	(20,923)	(62,364)	(91,044)
	(c) Other manufacturing expenses	67,624	69,101	54,168	2,56,756	2,46,834
	(d) Employee benefits expense	20,621	23,933	23,248	92,824	92,361
	(e) Finance costs	10,038	11,116	9,104	41,380	32,700
	(f) Depreciation and amortisation expense	22,873	22,393	19,936	86,401	78,881
	(g) Other expenses	15,990	23,143	22,772	83,521	95,721
	Total expenses	2,29,102	2,27,196	1,92,204	8,59,599	8,20,379
5	Profit / (Loss) before exceptional items and tax (3-4)	5,970	5,846	5,005	18,703	2,591
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	5,970	5,846	5,005	18,703	2,591
8	Tax expense					
	(a) Current tax	(900)	(760)	(534)	(2,810)	(534)
	(b) Deferred tax	834	1,862	1,991	6,751	2,672
	(c) MAT credit entitlement	900	760	534	2,810	534
	(d) Short / (Excess) provision of earlier years	404	-	-	404	-
	Total tax expense	1,238	1,862	1,991	7,155	2,672
9	Profit/(Loss) for the period (7-8)	4,732	3,984	3,014	11,548	(81)
10	Other comprehensive income					
	A) (i) Items that will not be reclassified to profit or loss	50	89	151	490	946
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(14)	(25)	(42)	(136)	(263)
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income	36	64	109	354	683
11	Total comprehensive income (9+10)	4,768	4,048	3,123	11,901	602
12	Paid-up equity share capital (Face value of Rs. 10 each)	2,75,278	2,75,278	2,75,278	2,75,278	2,75,278
13	Earnings Per Share (₹) (not annualised)					
	(a) Basic	0.17	0.14	0.11	0.42	(0.00)
	(b) Diluted	0.17	0.14	0.11	0.42	(0.00)

Notes:

- The Company operates only in one segment, namely Sintered Metal & Auto Components. The Company has only one operating segment, hence disclosure under Ind AS 108 on Segment Reporting is not applicable. In the opinion of the management, this is the only segment as per Ind AS – 108 on Operating Segment issued by the Institute of Chartered Accountants of India.
- The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 14, 2024.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ('Ind AS') prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
- The figures for the last quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of full financial year ended March 31, 2024 and the published year to date figures upto December 31, 2023, after limited review by the Statutory Auditors.
- Previous year's figures have been regrouped/reclassified wherever necessary to confirm to the current period's presentation. The said regroupings and reclassifications have no impact on the profit of the Company for the quarter and year ended March 31, 2024 or the previous year's period reported above.



Pune, May 14, 2024

For Sintercom India Limited

Jignesh Raval
Managing Director
DIN: 01591000



Pankaj Bhatawadekar
Chief Financial Officer

Sintercom India Limited

CIN: L29299PN2007PLC129627

Regd Office: Gat No. 127, At Post Mangrul, Tal: Maval (Talegaon Dabhade), Pune-410507

Website: www.sintercom.co.in Email: investor@sintercom.co.in

Cash Flow Statement for the half year ended March 31,2024

(Figures in ₹000)

Sr. No.	Particulars	March 31, 2024	March 31, 2023
		Audited	Audited
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit/(Loss) before tax	18,703	2,592
	Adjustments for:		
	Deferred Tax Adjustment	(6,887)	(2,936)
	Re-measurement of post employment benefit obligation	490	946
	Provision for tax	(2,810)	(534)
	Prior Tax period items	(404)	-
	MAT Credit entitlement	2,810	534
	Depreciation, amortisation and impairment	86,401	78,882
	Interest earned	(714)	(862)
	Interest charged	41,380	32,700
	Operating profit before working capital changes	1,38,968	1,11,321
	Changes in:		
	(Increase)/decrease in sundry debtors	(40,565)	(47,393)
	(Increase)/decrease in inventories	(95,282)	(92,494)
	(Increase)/decrease in loans and advances	(4,265)	(6,998)
	Increase/(decrease) in current liabilities	5,394	1,33,914
	Increase/(decrease) in provisions	9,089	3,399
	NET CASH GENERATED FROM OPERATIONS	13,338	1,01,749
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of fixed assets and intangibles	(26,046)	(1,08,077)
	Changes in non current assets	(1,431)	845
	Interest received	714	862
	NET CASH USED IN INVESTING ACTIVITIES	(26,763)	(1,06,370)
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from / (repayment of) long term loans & borrowings	55,020	35,416
	Finance charges	(41,380)	(32,700)
	NET CASH FROM FINANCING ACTIVITIES	13,640	2,717
	Net increase/(decrease) in cash and cash equivalents (A+B+C)	215	(1,904)
	Opening Balance of Cash or Cash equivalent	7,220	9,124
	Cash and cash equivalents at the end of the period	7,435	7,220



For Sintercom India Limited

Jignesh Raval
Managing Director
DIN: 01591000Pankaj Bhatawadekar
Chief Financial Officer

Pune, May 14, 2024

Sintercom India Limited

CIN: L29299PN2007PLC129627

Regd Office: Gat No. 127, At Post Mangrul, Tal: Maval (Talegaon Dabhade), Pune-410507

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Cash Flow Statement for the half year ended March 31,2024

(Figures in ₹000)

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	Deferred Tax Adjustment	(6,887)	(2,936)
	Re-measurement of post employment benefit obligation	490	946
	Provision for tax	(2,810)	(534)
	Prior Tax period items	(404)	-
	MAT Credit entitlement	2,810	534
	Depreciation, amortisation and impairment	86,401	78,882
	Interest earned	(714)	(862)
	Interest charged	41,380	32,700
	Operating profit before working capital changes	1,38,968	1,11,321
	Changes in:		
	(Increase)/decrease in sundry debtors	(40,565)	(47,393)
	(Increase)/decrease in inventories	(95,282)	(92,494)
	(Increase)/decrease in loans and advances	(4,265)	(6,998)
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	Opening Balance of Cash or Cash equivalent	7,220	9,124
	Cash and cash equivalents at the end of the period	7,435	7,220



Pune, May 14, 2024

For Sintercom India Limited

Jignesh Raval
Managing Director
DIN: 01591000Pankaj Bhatawadekar
Chief Financial Officer

Annexure- C

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

Sr. No	Particulars	Disclosure/Information
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	There is no change in the Secretarial Auditors. M/s. KANJ & Co. LLP are appointed as Secretarial Auditors for the Financial year 2024-25.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment is with effect from 01 st April, 2024.
3.	Brief profile (in case of appointment)	M/s. KANJ & Co LLP, Practicing Company Secretaries is a Pune (India) based firm. It is registered with the Institute of Company Secretaries of India, ICSI House, New Delhi 110003. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice. Mr. Sunil Nanal, he is partner in M/s. KANJ & Co LLP and KANJ MAG. He has professional experience of 24 years. He secured 10th rank in the Final examination of ICSI and was conferred Pandit Nehru Centenary Award (ICSI) for securing highest marks in subject Corporate Law & Practice II. His areas of practice are primarily the Foreign Exchange Laws, Foreign Trade Policies, EOU, SEZ & STPI related matters. He is also involved in various other corporate laws related matters, domestic as well as cross border transactions, merger, and acquisition of companies in India as well as abroad, setting up companies, special purpose vehicles abroad. He is a visiting faculty and a speaker at seminars and courses involving Foreign Exchange Law related matters.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NIL



Annexure D

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

Sr. No	Particulars	Disclosure/Information
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Mr. Pankaj Bhatawadekar has been given additional responsibility as the Chief Operating Officer (COO) along with his current role as the Key Managerial Personnel and Chief Financial Officer (CFO).
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment 14 th May, 2024 for the Financial Year 2024-25
3.	Brief profile (in case of appointment)	Mr. Pankaj Bhatawadekar is currently the Chief Financial Officer (CFO) of the Company and looks after the entire Financials, accounting, Corporate Governance & Compliance, Financial Analysis & Reporting, Cash Flow Management and Strategic Decision Making. He also looks after the Strategic Sourcing, Purchases, and Inventory. Now onwards he shall be additionally responsible for the Operations of the Company along with his current CFO role and hence has been elevated additionally as the Chief Operating Officer (COO) .
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NIL



Annexure E

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

Sr. No	Particulars	Disclosure/Information
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	There is a change in the Internal Auditor due to resignation of Ms. Anuja Joshi -the Company Secretary and the Compliance Officer w.e.f. 08 th November, 2023. Now Ms. Aakanksha Kelkar is appointed as the Internal Auditor for the Financial year 2024-25 along with her responsibility as Company Secretary and Compliance Officer.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment 14 th May, 2024 for the Financial Year 2024-25
3.	Brief profile (in case of appointment)	Ms. Aakanksha is the Company Secretary and the Compliance Officer of the Company and she has been given additional responsibility for Internal Audit.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

