

26th September, 2025

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

Series EQ & Symbol: SINTERCOM

Subject: Re-appointment of Mr. Dara J Kalyaniwala as a Non-Executive Independent Director of Sintercom India Limited

Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations and in furtherance to our intimation dated August 07, 2025, we hereby inform that, as per scrutinizer's report, the shareholders at the 18th Annual General Meeting ('AGM') of the Company held on. 24th September, 2025, have approved the re-appointment of Mr. Dara J Kalyaniwala (DIN:03311200) as a Non-Executive Independent Director of the Company for the second consecutive term of five years for the period commencing from 02nd September, 2025 to 01st September, 2030 (both days inclusive).

The details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/P/0155 dated November 11, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/2024/185 dated December 31, 2024 are enclosed as **Annexure "A"**

The above information is also available on the website of the Company www.sintercom.co.in

This is for your information and records.

Thanking you.

Yours faithfully

For Sintercom India Limited



Prathama Gugale
Company Secretary & Compliance Officer
M. No.: A46385

Encl: as above



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Annexure A

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 AND CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/2024/185 DATED DECEMBER 31, 2024

Sr. No.	Particulars	Details of Mr. Dara J Kalyaniwala (DIN: 03311200)
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	The shareholders at the 18th AGM held today i.e. 24 th September, 2025 approved re-appointment of Mr. Dara J Kalyaniwala (DIN: 03311200) as a Non-Executive Independent Director of the Company for the second consecutive term for the period commencing from 02nd September, 2025 to 01st September, 2030 (both days inclusive)
2.	Date of re-appointment/cessation (as applicable) & term of appointment;	Re-appointment of Mr. Dara J Kalyaniwala (DIN: 03311200) as a Non-Executive Independent Director of the Company for the second consecutive term for the period commencing from 02nd September, 2025 to 01st September, 2030 (both days inclusive)
3.	Brief Profile (in case of appointment)	<p>Mr. Dara J Kalyaniwala is a Chartered Accountant and seasoned Investment Banker with over 30 years of experience in the Indian capital markets, particularly in the Equity Capital Market space. Since 1993, he has been actively involved in advising corporates on business strategy, M&A, buybacks, takeovers, and delisting processes.</p> <p>He served as the Head – Investment Banking with PL Capital Markets Pvt. Ltd. (a Prabhudas Lilladher Group company), Mumbai, from January 2008 to April 2016 in a full-time capacity and continued to be associated with the firm as a contracted professional from April 2016 to Sept 2021 after which he was appointed as the Executive Director from Sept 27, 2021.</p> <p>He retired as the Executive Director from April 25, 2024. He was an Independent Director on the board of LKP Finance from April 26, 2024 to March 31, 2025. Prior to service with the PL Capital Markets, he served with LKP Merchant Financing Limited and LKP Shares & Securities Limited from April 1993 to January 2008. Prior to this, he spent a decade with Grindwell Norton Limited, Mumbai where his last</p>



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

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(Talegaon Dabhade), Pune- 410507, India.
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		position was as Deputy General Manager - Corporate Finance & Taxation. Currently, he serves as an Independent Director on the Board of Sintercom India Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dara J Kalyaniwala is not related to any of the Directors of the Company.
5.	Information as required pursuant to NSE circular the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Dara J Kalyaniwala is not debarred from holding the office of director pursuant to any SEBI order or any such authority

