

Date: May 2, 2025

National Stock Exchange of India Limited  
Exchange Plaza  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Company Symbol: SIS

Company Code: Equity: 540673  
Debt: 976573

Dear Sir/Madam,

**Sub: Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the provisions of Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors, at its meeting held on May 1, 2025, has approved the appointment of Mr. Sudhir V Hulyalkar, Practicing Company Secretary (Peer Review No: 6166/2024), as the Secretarial Auditor of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting (“AGM”) for a term of five (5) consecutive years, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-A.

The aforesaid documents will be available on the Company’s website at [www.sisindia.com](http://www.sisindia.com).

Kindly take note of the same.

Thanking you.

Sincerely,  
For **SIS Limited**

**Pushpalatha K**  
Company Secretary

**Annexure- A**

<b>Particulars</b>	<b>Details</b>
<b>Name of the Secretarial Auditor</b>	Mr. Sudhir V Hulyalkar
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment &amp; term of appointment</b>	Mr. Sudhir V Hulyalkar, Company Secretary in Practice, will hold office as the Secretarial Auditor of the Company for a term of five (5) consecutive years, from the conclusion of the forty-first (41 <sup>st</sup> ) AGM till the conclusion of Forty-sixth (46 <sup>th</sup> ) AGM of the Company.
<b>Brief profile</b>	Mr. Sudhir Vishnupant Hulyalkar, a fellow Member of the Institute of Company Secretaries of India, New Delhi (Membership No: F6040 and CP No. 6137) engaged in the practice of the profession of Company Secretary for more than 21 years. The practicing unit of Mr. Sudhir is peer reviewed (Peer Review Certificate No. 6166/2024 and also quality reviewed by Quality Review Board constituted under Section 29 A of the Company Secretaries Act, 1980 for being secretarial auditor of some of top 100 BSE/NSE listed companies.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable