

Date: June 21, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir/Madam,

Sub: Clarification – General updates under Regulation 30 of SEBI (LODR)

Ref: E-mail dated June 21, 2022

We wish to inform you that the Nomination and Remuneration Committee of SIS Limited (“Company”) in its meeting held on June 20, 2022, has recommended to the Board the appointment of Mr. U.K. Sinha (DIN: 00010336) as an Additional Director (Independent) of the Company.

The disclosure pursuant to SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015 will be submitted after receipt of approval of the Board of Directors for the appointment.

Kindly take the same on record.

Thanking You

Yours faithfully
For **SIS Limited**



Pushpalatha K
Company Secretary

