

November 26, 2025

National Stock Exchange of India Limited

Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
NSE Symbol: SIS

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Company Code: Equity: 540673
Debt: 976573

Dear Sir/ Ma'am,

Sub: Intimation regarding change in Directors of the Company

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

This is to inform you that Mr. Ravindra Kishore Sinha (DIN: 00945635) has resigned from the position of Executive Director & Chairman of the Company, with effect from November 24, 2025, on account of personal health grounds. Consequent to the resignation, he ceased to be a member of the Corporate Social Responsibility Committee of the Board. A copy of the resignation letter is enclosed.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the appointment of Mrs. Rita Kishore Sinha (DIN: 00945652), Non-Executive Director, as Chairperson of the Company with effect from November 25, 2025.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "**Annexure - A**".

Kindly take the above information on record.

Thanking you.

Yours Sincerely,
For SIS Limited

Pushpalatha Katkuri
Company Secretary and Compliance Officer

SIS Limited

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

Website: www.sisindia.com Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083

Annexure-A

Details under 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

a) Resignation of Mr. Ravindra Kishore Sinha

Name of the Director	Mr. Ravindra Kishore Sinha (DIN: 00945635)
Reason for change	Resignation Mr. Ravindra Kishore Sinha has resigned from the position of Chairman (Executive Director) of the Company, with effect from November 24, 2025, on account of personal health grounds.
Date of cessation	November 24, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

b) Appointment of Mrs. Rita Kishore Sinha as Chairperson of the Company

Name of the Director	Mrs. Rita Kishore Sinha, Non-Executive Director (DIN: 00945652)
Reason for change	Change in designation of Mrs. Rita Kishore Sinha, Non-Executive Director as Non-Executive Director and Chairperson of the Company, with effect from November 25, 2025.
Date of appointment/ reappointment/ cessation (as applicable)	November 25, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Rita Kishore Sinha is related Mr. Rituraj Kishore Sinha (son) and Ms. Rivoli Sinha (daughter), both of whom are the Directors of the Company.

November 24, 2025

To,

The Board of Directors of
SIS Limited
Annapoorna Bhawan,
Telephone Exchange Road, Kurji,
Patna, Bihar, India, 800 010

Sub: Resignation from the position of Executive Director & Chairman

Dear Members of the Board,

I hereby tender my resignation from the position of Executive Director & Chairman of SIS Limited (“the Company”), with effect from November 24, 2025, on account of personal health grounds.

I wish to place on record my sincere appreciation to the Board, management team, employees, shareholders, and stakeholders for their trust, support, and cooperation throughout my tenure.

I request the Company to kindly take my resignation on record and initiate the necessary regulatory filings and disclosures as may be required.

Thanking You,

Yours faithfully,

RAVINDRA Digitally signed
by RAVINDRA
KISHORE KISHORE SINHA
SINHA Date: 2025.11.24
10:17:39 +05'30'

Ravindra Kishore Sinha

DIN: 00945635

Address: Flat No. 702, Ridgewood Tower,
The Forest, Sector 92, Noida- 201301