

October 19, 2026

National Stock Exchange of India Limited

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

BSE Limited

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

Dear Sir/ Madam,

Sub: Intimation regarding resignation of Senior Management Personnel of the Company

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

We wish to inform you that Mr. Vineet Toshniwal, President (M&A and Investor Relations) and Senior Management Personnel of the Company, has resigned from his position with effect from January 31, 2027, due to personal reasons. A copy of the resignation letter is enclosed.

Mr. Toshniwal's resignation has been accepted and January 31, 2027, will be his last working day with the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure-A**.

Kindly take the above information on record.

Thanking you.

Sincerely,

For SIS Limited

PUSHPA
LATHA
KATKURI

Pushpalatha Katkuri
Company Secretary and Compliance Officer

SIS Limited

Annexure-A

Information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Serial No.	Particulars	Details
1	reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Resignation of Mr. Vineet Toshniwal, President (M&A and Investor Relations)
2	Date of ~~appointment/ re-appointment/~~ cessation (as applicable) & term of ~~appointment/ re-appointment~~	With effect from the closure of the business hours on January 31, 2027.
3	Brief profile (<i>in case of appointment</i>)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Date: 19 October 2026

To,
Ms. Pushpalatha K
Company Secretary
SIS Limited

Subject: Resignation from the Position of President – M&A and IR

Dear Ms. Pushpalatha,

I hereby tender my resignation from the position of President – M&A and Investor Relations (IR) at SIS Limited, with immediate effect, due to personal reasons. In accordance with the terms of my employment, my last working day will be 31 January 2027.

Thank you for your support and assistance.

Yours sincerely,

A handwritten signature in blue ink, consisting of a large, stylized 'V' followed by a horizontal line and a small flourish.

Vineet Toshniwal