

27th May, 2021

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

Subject: Outcome of the Board Meeting held on Thursday, 27th May, 2021
Ref: Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is held on Thursday, 27th May, 2021 at 6.00 p.m. (IST) and concluded at 07.55 p.m.

The Board of Directors has discussed, approved and taken on record the following matters:

1. Audited financial results for quarter and financial year ended 31st March, 2021. The Scanned copy of the same together with the Auditor's Report and Form A (un- modified audit observation) is enclosed herewith – Annexure A
2. Appointment of M/s Kanj & Co. LLP, Practicing Company Secretaries, Pune as the Secretarial Auditor for FY 2021-22 (Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of the Practicing Company Secretary is enclosed herewith); - Annexure B
3. Resignation of Mr. Harald Neubert - Non-Executive Non-Independent Director; - Annexure C
4. Appointment of Mr. Bernd Badurek- Non-Executive Non-Independent Additional Director; - Annexure D

Please take the note of the same and acknowledge the receipts.

Thanking you

Yours faithfully

For Sintercom India Limited



Anuja Joshi
Company Secretary and Compliance Officer
Encl: As above



KIRTANE & PANDIT LLP

INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF ANNUAL FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF SINTERCOM INDIA LIMITED

Opinion

We have audited the accompanying annual financial results of **Sintercom India Limited** ("the Company") for the year ended 31st March, 2021, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these annual financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the year ended 31st March, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the annual financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other



Kirtane & Pandit LLP
Chartered Accountants

Pune | Mumbai | Nashik | Bengaluru | Hyderabad | New Delhi

Regd. Office : 5th Floor, Wing A, Gopal House, S.No. 127/1B/1, Plot A1, Opp. Harshal Hall, Kothrud, Pune – 411 038, India | Tel : +91 20-67295100 / 25433104
www.kirtanepandit.com | Email : kpca@kirtanepandit.com

financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

1. The annual financial results include the results for the quarter ended 31st March 2021 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us. The figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto December 31, 2019, which were not subject to limited review by us.

2. The audited accompanying annual financial results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ('Ind AS') prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1, 2019, the Company has for the first time adopted Ind AS with a transition date of April 1, 2019.

For Kirtane & Pandit LLP
Chartered Accountants
Firm Registration No.105215W/W100057



Parag Pansare
Partner
Membership No.: 117309



UDIN: 21117309 AAAA JG 4158

Pune, May 27, 2021

Statement of Audited Financial Results for the quarter and year ended March 31, 2021

Sr No	Particulars	Quarter ended			Year Ended	
		March 31, 2021	December 31, 2020	March 31, 2020	March 31, 2021	March 31, 2020
		Audited	Unaudited	Unaudited	Audited	Audited
1	Revenue from Operations	178,561,552	154,207,212	106,100,892	471,986,697	535,232,499
2	Other Income	3,190,284	1,245,503	58,168	4,759,198	755,923
3	Total Income (1+2)	181,751,836	155,452,715	106,159,061	476,745,895	535,988,423
4	Expenses					
	(a) Cost of Materials consumed	70,011,886	63,152,691	46,539,835	190,662,463	170,446,155
	(b) Changes in inventories (Increase)/Decrease	(8,671,233)	(4,595,220)	(7,709,828)	(13,976,092)	(191,440)
	(c) Other Manufacturing expenses	38,920,647	30,090,554	25,460,369	102,065,338	109,182,558
	(d) Employee benefits expense	17,309,843	17,170,221	14,688,957	61,241,631	61,814,104
	(e) Finance costs	9,364,657	11,204,978	11,277,980	38,658,586	37,792,195
	(f) Depreciation and amortisation expense	15,563,390	16,462,357	15,144,219	62,300,254	68,097,746
	(g) Other expenses	37,327,387	28,848,289	22,733,154	97,717,146	123,196,042
	Total Expenses	179,826,578	162,333,870	128,134,686	538,669,327	570,337,360
5	Profit / (Loss) before exceptional items and tax (3-4)	1,925,258	(6,881,156)	(21,975,626)	(61,923,432)	(34,348,937)
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	1,925,258	(6,881,156)	(21,975,626)	(61,923,432)	(34,348,937)
8	Tax expense					
	(a) Current tax	-	-	1,027,162	-	-
	(b) Deferred tax	(1,011,708)	1,885,330	8,647,512	16,028,953	6,595,093
	(c) MAT credit entitlement	-	-	(1,027,162)	-	-
	(d) Short / (Excess) provision of earlier years	(1,151,418)	-	(946,428)	(1,151,418)	(946,428)
	Total Tax expense	(2,163,126)	1,885,330	7,701,084	14,877,535	5,648,665
9	Loss for the period (7-8)	(237,868)	(4,995,826)	(14,274,542)	(47,045,897)	(28,700,273)
10	Other Comprehensive Income					
	A) (i) Items that will not be reclassified to profit or loss	271,116	(75,196)	(294,693)	(233,825)	(273,349)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(75,424)	20,919	81,984	65,050	76,046
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total Other Comprehensive Income	195,692	(54,277)	(212,709)	(168,775)	(197,303)
11	Total Comprehensive Income [comprising Profit (after tax) and Other Comprehensive Income (after tax) for the period] (9-10)	(433,560)	(4,941,549)	(14,061,833)	(46,877,122)	(28,502,970)
12	Paid-up equity share capital (Face value of Rs. 10 each)	25,552,822	242,028,220	242,028,220	25,552,822	242,028,220
13	Earnings Per Share (In Rupees) (not annualised)					
	(a) Basic	(0.01)	(0.20)	(0.58)	(1.94)	(1.18)
	(b) Diluted	(0.01)	(0.20)	(0.58)	(1.79)	(1.18)

Notes:

- The Company operates only in one segment, namely Sintered Metal & Auto Components.
- The above Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 27, 2021. The Statutory auditors have expressed an unqualified opinion.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ('Ind AS') prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1, 2019, the Company has for the first time adopted Ind AS with a transition date of April 1, 2019.
- During the previous financial year ended March 31, 2021, the Company has made preferential allotment of 1,350,000 equity shares of Rs. 10 each to M/s Miba Sinter Holding GmbH CO & KG at a premium of Rs. 57 per share. Hence, Earnings Per Share for the period ended March 31, 2021 is not comparable with the previous period ended on March 31, 2020 and for the previous quarter ended December 31, 2020 and March 31, 2020 in view of the Increase in Paid up Share Capital.

The Company has also issued 1,975,000 4% Compulsorily Convertible Debentures (CCD) to M/s Miba Sinter Holding GmbH CO & KG at a value of Rs. 67 per CCD which will be converted into 1,975,000 equity shares of face value Rs. 10 per share at a premium of Rs. 57 per share of which 50% of CCD i.e. 987,500 CCD to be converted to equity before March 2022 and balance 50% within 18 months from the date of issue. Diluted Earnings Per Share for the period ended March 31, 2021 is not comparable with the previous period ended on March 31, 2020 and for the previous quarter ended December 31, 2020 and March 31, 2020 in view of the issue of additional 1,975,000 CCD.
- The figures for the last quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto December 31, 2020, which were subject to limited review by statutory auditors.

The figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto December 31, 2019, which were not subject to limited review by statutory auditors.
- Previous year's figures have been regrouped wherever necessary to make them comparable.

Pune, May 27, 2021



For Sintercom India Limited
Jignesh Raval
Jignesh Raval
Managing Director
DIN: 01591000

For Sintercom India Limited
Pankaj Bhatawadekar
Pankaj Bhatawadekar
Chief Financial Officer

Sintercom India Limited

(Previously known as Sintercom India Private Limited)

CIN: L29299PN2007PLC129627

Regd Office: Gat No. 127, At Post Mangrul, Tal: Maval (Talegaon Dabhade), Pune-410507

Website: www.sintercom.co.in Email: investor@sintercom.co.in

Audited Statement of Assets and Liabilities

(Figures in INR)

Sr. No.	Particulars	As at	As at
		March 31, 2021	March 31, 2020
		Audited	Audited
	ASSETS		
(1)	Non-current assets		
	(a) Property, Plant and Equipment	740,366,472	797,943,352
	(b) Capital work-in-progress	1,000,950	594,500
	(c) Other Intangible assets	129,894,589	125,430,361
	(d) Intangible assets under development	39,506,759	39,506,757
	(e) Financial Assets		
	(i) Trade receivables	-	-
	(ii) Loans	4,792,255	4,750,188
	(iii) Other Financial Assets		
	(f) Other non-current assets	50,417,958	64,599,853
	Total non current assets	965,978,983	1,032,825,011
(2)	Current Assets		
	(a) Inventories	192,456,556	158,331,091
	(b) Financial Assets		
	(i) Trade receivables	211,532,339	187,134,611
	(ii) Cash and cash equivalents	82,351,210	7,899,709
	(iii) Bank balances other than (ii) above		
	(iv) Loans	1,680,236	2,264,130
	(v) Other Financial Assets		
	(c) Current Tax Assets (Net)		
	(d) Other Current Assets	64,772,841	85,821,822
	Total current assets	552,793,181	441,451,363
	TOTAL ASSETS	1,518,772,165	1,474,276,374
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share Capital	255,528,220	242,028,220
	(b) Other Equity	781,694,813	619,826,672
	Total Equity	1,037,223,033	861,854,892
	LIABILITIES		
(1)	Non Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	71,872,141	119,088,952
	(b) Provisions	22,416,845	35,057,859
	(c) Deferred Tax Liabilities (Net)	22,192,755	38,156,658
	Total Non Current Liabilities	116,481,741	192,303,469
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	78,578,273	120,519,555
	(ii) Trade payables		
	- Total outstanding dues of micro enterprises and small enterprises	47,488,714	47,200,195
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	55,859,628	81,765,699
	(iii) Other Financial Liabilities	63,906,080	41,961,518
	(b) Other Current Liabilities	118,854,507	128,351,112
	(c) Provisions	380,189	319,934
	Total Current Liabilities	365,067,390	420,118,013
	TOTAL LIABILITIES	481,549,131	612,421,482
	TOTAL EQUITY AND LIABILITIES	1,518,772,165	1,474,276,374

Place : Pune
Date May 27, 2021



For Sintercom India Limited

Jignesh Raval
Managing Director
DIN: 1591000

Pankaj Bhatwadekar
Chief Financial Officer

Sintercom India Limited

(Previously known as Sintercom India Private Limited)

CIN: L29299PN2007PLC129627

Regd Office: Gat No. 127, At Post Mangrul, Tal: Maval (Talegaon Dabhade), Pune-410507

Website: www.sintercom.co.in Email: Investor@sintercom.co.in

Cash Flow Statement for the period ended March 31,2021

Sr. No.	Particulars	March 31,2021 ₹	March 31,2020 ₹
A.	Cash flow from operating activities		
	Net Loss before tax	(61,923,432)	(34,348,938)
	Adjusted for:		
	Deferred Tax Adjustment	15,963,903	6,519,047
	Re-measurement of post employment benefit obligation	233,825	273,349
	Provision for tax	(1,151,418)	(946,428)
	MAT Credit entitlement	-	-
	Depreciation, amortisation and Impairment	62,300,254	68,097,746
	Interest earned	(616,884)	(909,694)
	Interest charged	38,658,586	37,792,195
	Operating profit/(loss) before working capital changes	53,464,834	76,477,277
	Changes in:		
	(Increase)/decrease in sundry debtors	(24,397,727)	60,929,848
	(Increase)/decrease in inventories	(34,125,465)	(13,671,261)
	(Increase)/decrease in loans and advances	21,632,874	(2,748,229)
	Increase/(decrease) in current liabilities	(63,658,819)	4,540,610
	CASH GENERATED FROM OPERATIONS	(47,084,303)	125,528,244
B.	Cash flow from Investing activities		
	Purchase of fixed assets and Intangibles	9,594,054	84,101,426
	Changes in non current assets	(14,139,828)	4,702,507
	Interest received	616,884	909,694
	NET CASH USED IN INVESTING ACTIVITIES	(5,162,658)	87,894,239
C.	Cash flow from financing activities		
	Proceeds from issue of Shares	222,245,263	-
	Proceeds from / (Repayment of) long term loans & Borrowings	(67,213,532)	(729,635)
	Finance charges	(38,658,586)	(37,792,195)
	NET CASH FROM FINANCING ACTIVITIES	116,373,145	(38,521,830)
	Net Increase/(decrease) in cash and cash equivalents (A+B+C)	74,451,500	(887,824)
	Opening Balance of Cash or Cash equivalent	7,899,709	8,787,533
	Cash and cash equivalents at the end of the period	82,351,209	7,899,709

For and on behalf of the Board of Directors



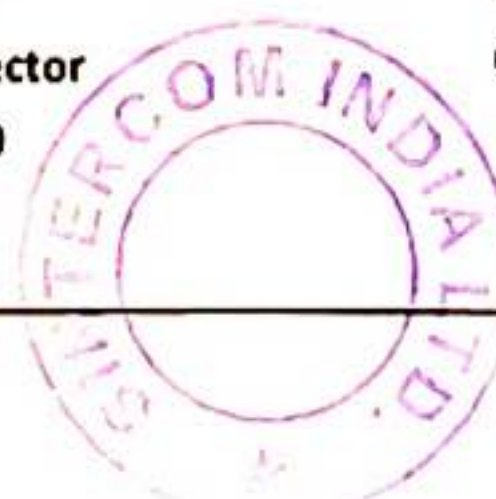
Pune, May 27,2021

Jignesh Raval

Jignesh Raval
Managing Director
DIN: 01591000

Pankaj Bhatawadekar

Pankaj Bhatawadekar
Chief Financial Officer





SINTERCOM

27th May, 2021

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400051

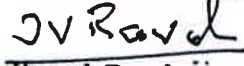
**Subject: Declaration with respect to the Audit Report with unmodified opinion to the Audited
Standalone Financial Results for the year ended on 31st March, 2021**

Dear Sir/ Madam,

Pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, as amended, We hereby confirm that the Statutory Auditors of the Company M/s Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057) have issued the Audit Report with unmodified opinion(s) in respect of Annual Audited Standalone Financial Results for the year ended on 31st March, 2021.

Thanking You

For and on Behalf of
Sintercom India Limited


Jignesh Raval
Managing Director


Pankaj Bhatawadekar
Chief Financial Officer

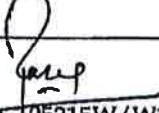


SINTERCOM India Limited
(Formerly Sintercom India Pvt. Ltd.)
CIN.: L29299PN2007PLC129627

Registered Office :
Gat No. 127, At Post Mangrul, Tal.: Maval,
(Talegaon Dabhade), Pune- 410507, India.
Tel.: 0211 466 1200 | Fax: 0211 466 1202
info@sintercom.co.in | www.sintercom.co.in

Form A

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

1	Name of the Company	Sintercom India Limited
2	Annual Financial Statement for the Financial Year	Financial Statement for the year ended on 31 st March, 2021
3	Type of Audit Observation	Un- Modified
4	To be Signed by:	
	Managing Director	Jignesh Raval 
	Chief Financial Officer	Pankaj Bhatawadekar 
	Auditors of the Company	Parag Pansare Partner Firm Registration No. 105215W/W100057 M.No. 117309 



Annexure B

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 09th September, 2015

Sr. No	Particulars	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	There is no change in the Secretarial Auditors. M/s Kanj & Co. LLP are appointed as Secretarial Auditors for the Financial year 2021-22
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment 27 th May, 2021 for the Financial Year 2021-22
3	Brief profile (in case of appointment)	M/s Kanj & Co. LLP, Practising Company Secretaries is a Pune (India) based firm. It is registered with the Institute of Company Secretaries of India, ICSI House, New Delhi 110003. The firm is a blend of experienced Practising Company Secretaries in different areas of practice. Mr. Sunil Nanal, he is partner in M/s Kanj & Co. LLP and KANJMAG. He has professional experience of 18 years. He secured 10th rank in the Final examination of ICSI and was conferred Pandit Nehru Centenary Award (ICSI) for securing highest marks in subject Corporate Law & Practice II. His areas of practice are primarily the Foreign Exchange Laws, Foreign Trade Policies, EOU, SEZ & STPI related matters. He is also involved in various other corporate laws related matters, domestic as well as cross border transactions, merger and acquisition of companies in India as well as abroad, setting up companies, special purpose vehicles abroad. He is a visiting faculty and a speaker at seminars and courses involving Foreign Exchange Law related matters.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NIL



27th May, 2021

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

**Subject: Resignation of Mr. Harald Neubert as a Non-Executive Non-Independent Director of
Sintercom India Limited**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015, we wish to inform that, Mr. Harald Neubert (DIN: 03446380) has tendered his resignation as a Non-Executive Non-Independent Director of the Company w.e.f. Thursday, 27th May, 2021 from the conclusion of the Board Meeting, due to personal reasons.

Further, the Company has received a confirmation from Mr. Harald Neubert that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 27th May, 2021. The resignation letter received from Mr. Harald Neubert is enclosed herewith.

The Board of Directors has placed on record its deep appreciation of Mr. Harald Neubert's contribution to the Company. His rich experience and wise counsel have played a significant role in enriching the Board of the Company.

The above is for your information please.

For Sintercom India Limited



Anuja Joshi
Company Secretary & Compliance Officer



27th May, 2021

To,
The Board of Directors,
Sintercom India Limited
Gat No.127, At post Mangrul,
Tal: Maval (Talegoan Dabhade)
Pune-412507 Maharashtra

Sub: Resignation as a Non-executive Non-Independent Director of Sintercom India Limited

Dear Sir/ Madam,

I, Harald Neubert, hereby tender my resignation from the Directorship of the Company due to personal reasons, from the conclusion of the board meeting.

I hereby confirm that there are no other material reasons other than those provided above.

I have enjoyed my interactions with the Board and the Management teams at the various Board, Committee and other meetings during my association with the Company.

I would like to take this opportunity to convey my thanks to all the members of the Board and wish the Company all success ahead.

Regards,



Harald Neubert
(DIN 03446380)

Annexure D

Sr. No	Particulars	Mr. Bernd Badurek (Appointment)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bernd Badurek has been appointed as a Non-Executive Non-Independent Additional Director of the Company. He has been nominated by Miba Sinter Holding GmbH And Co Kg to the Board of Directors of the Company.
2	Date of Appointment / Cessation as applicable & terms of appointment	The said appointment is effective from 27 th May, 2021 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company
3	Brief Profile (in case of Appointment)	Mr. Bernd Badurek is Member of the Executive Committee Miba AG and Managing Director & Chief Sales Officer of Miba Sinter Group. He holds a university degree in business administration. Mr. Badurek has more than 20 years of international experience in sales & marketing.
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Mr. Bernd Badurek is not related with any of the existing Directors of the Company

Mr. Bernd Badurek is not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such authority, pursuant to the circular dated 20th June, 2018 issued by the Stock Exchanges.

