



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

Symbol: SINTERCOM
Series: EQ

Subject: Prior Intimation of the meeting of the Board of Directors of Sintercom India Limited (“the Company”)

Dear Sir / Madam,

We do hereby inform you that the meeting of the Board of Directors of Sintercom India Limited is scheduled to be held on Wednesday, 12th October, 2022 to transact the following businesses:

1. To approve and recommend for approval of the shareholders by special resolution, the re-appointment of Mr. Madan Godse (DIN: 06987767) as the Non-Executive Independent Director of the Company;
2. To approve and recommend for approval of the shareholders, the re-appointment of Mr. Jignesh Raval (DIN: 01591000) as the Managing Director of the Company;
3. To fix the Date, Time and Place for holding of Extra-Ordinary General Meeting for the approval of appointment of Directors and other matters;
4. Any other matter with permission of the Chair.

We request you to take the same on your record.

Thanking you,
For Sintercom India Limited

ANUJA SANJAY JOSHI

Anuja Joshi
Company Secretary & Compliance Officer
Place: Pune



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

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