

02nd September, 2020



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 Wednesday, 02nd September, 2020
Ref: Series SM & Symbol: SINTERCOM

Dear Sir/ Madam,

We wish to inform you that a Meeting of the Board of Directors of the Company is held on Wednesday, 02nd September, 2020 at 18.00 p.m. (IST) and concluded at 18.15 p.m. (IST)

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

1. Appointment of Mr. Dara Kalyaniwala (DIN-03311200) as Additional Director - Non-Executive & Independent of the Company w.e.f. 02nd September, 2020 for the term of 5 (five) years upto 01st September, 2025; The appointment is subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company. A brief profile of Mr. Kalyaniwala is enclosed as Annexure I;
2. Appointment of Ms. Madhavi Pandrangi (DIN- 08841155) as Additional Director - Non-Executive & Independent of the Company w.e.f. 02nd September, 2020 for the term of 5 (five) years upto 01st September, 2025; The appointment is subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company. A brief profile of Ms. Madhavi is enclosed as Annexure I;

This is for your record and information.

Thanking you,

For Sintercom India Limited


Anuja Joshi
Company Secretary & Compliance Officer



Enclosed: As mentioned above



SINTERCOM

Annexure -I

Disclosure of events and information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Sr. No	Particulars	Mr. Dara Kalyaniwala (Appointment)	Ms. Madhavi Pandrangi (Appointment)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dara Kalyaniwala has been appointed as an Independent Director of the Company in the Category of Additional Non-Executive Director	Ms. Madhavi Pandrangi has been appointed as an Independent Director of the Company in the Category of Additional Non-Executive Director
2	Date of Appointment / Cessation as applicable & terms of appointment	The said appointment is effective from 02 nd September, 2020 for the term of 5 (five) years upto 01st September, 2025; The appointment is subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company	The said appointment is effective from 02 nd September, 2020 for the term of 5 (five) years upto 01st September, 2025; The appointment is subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company
3	Brief Profile (in case of Appointment)	Mr. Dara Kalyaniwala a Bachelor of Commerce degree from the University of Rajasthan and an Member of The Institute of Chartered Accountants of India since 1982. He has over 27 years of work experience in Equity Capital Markets. He was Head- Investment Banking with PL Capital Markets Private Limited (Prabhudas Lilladher Group), Mumbai-- as an employee from January 2008 to April 2016 and currently working as a contracted professional from April 2016 till date. He has managed various Equity Capital Market transactions, raising funds through IPO, Rights, QIP's etc. advised companies in formulating Business Strategies and managed M&A's, Buybacks, Takeovers & Delisting.	Ms. Madhavi Pandrangi an Member of The Institute of Chartered Accountants of India. She has over 20 years of work experience in valuation and business advisory. She was a Director in the Valuation team at PwC for around 15 years. Prior to PwC she was the financial advisory services team in Deloitte, specializing in valuation and deals. She is current working as an Independent Practicing Chartered Accountant.
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Mr. Dara Kalyaniwala is not related with any of the existing Directors of the Company	Ms. Madhavi Pandrangi is not related with any of the existing Directors of the Company

Pursuant to the disclosures provided by both the Directors, we confirm that they:

- fulfill the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI Listing Regulations and;
- are 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.

