

21<sup>st</sup> August, 2018

To,  
**NSE Limited**,  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051



**SINTERCOM**

Symbol: SINTERCOM

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Resignation of Mr. Markus Hofer from post of Non-Executive Non-Independent Director and Ms. Gopi Trivedi from post of Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has received resignation letter from Mr. Markus Hofer from post of Non-Executive Non-Independent Director and Ms. Gopi Trivedi from post of Independent Director with immediate effect. The Managing Director of the Company has accepted resignation of Mr. Markus Hofer and Ms. Gopi Trivedi as per their resignation letter.

Kindly take the above information on your record.

Yours Faithfully,

For Sintercom India Limited

Anuja Joshi  
Company Secretary & Compliance Officer



**Registered Office**  
**SINTERCOM India Limited**

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

CIN. U29299PN2007PLC129627

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**Formerly known as**  
**Sintercom India Private Limited**