

27<sup>th</sup> 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: Pursuant to Regulation 30 of SEBI (LODR), 2015**  
**Ref: Series EQ & Symbol: SINTERCOM**

Dear Sir/ Madam,

We wish to inform you that a Meeting of the Board of Directors of the Company is held on Thursday, 27<sup>th</sup> May, 2021, the Board of Directors discussed, approved and taken on record the following matters:

1. Appointment of Mr. Bernd Badurek (DIN- 09143201) as Additional Director - Non-Executive & Non-Independent of the Company w.e.f. 27<sup>th</sup> May, 2021 subject to the approval of the Shareholders at the ensuing General Meeting of the Company. A brief profile of Mr. Badurek is enclosed as Annexure I;

This is for your record and information.

Thanking you,

**For Sintercom India Limited**

A handwritten signature in blue ink that reads 'Anuja Joshi'.

**Anuja Joshi**  
Company Secretary & Compliance Officer



Enclosed: As mentioned above

**Annexure I**

<b>Sr. No</b>	<b>Particulars</b>	<b>Mr. Bernd Badurek (Appointment)</b>
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 <sup>th</sup> 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 20<sup>th</sup> June, 2018 issued by the Stock Exchanges.

