



SINTERCOM

31st August, 2018

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

Symbol: SINTERCOM

**Sub: Reply to your email dated 30th August, 2018 in respect of clarification sought
announcement made by the Company on 21st August, 2018 for Resignation of Ms. Gopi
Trivedi from post of Independent Director**

Dear Sir/ Madam,

With reference to your email dated 30th August, 2018, we would submit as follows:

Ms. Gopi Trivedi has resigned as Independent Director from the Board of the Company due to personal reason and unavoidable circumstances. Please find enclosed herewith Resignation Letter of Ms. Gopi Trivedi.

Kindly take the above information on your record.

Yours Faithfully,

For Sintercom India Limited



Anuja Joshi
Company Secretary & Compliance Officer

Enclosed: As mentioned above

Registered Office

SINTERCOM India Limited

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

CIN. U29299PN2007PLC129627

Tel. (D): (0) 0211 466 1200 | Fax: (0) 0211 466 1202
info@sintercom.co.in | www.sintercom.co.in

Formerly known as
Sintercom India Private Limited

Gopi Trivedi
Yagnjyot opp. Kashiram Hall
Near Polytechnic,
Ahmedabad-380015 Gujarat INDIA

20th August, 2018

To,
The Board of Directors,
Sintercom India Limited
Gat no.127, at Post Mangrul,
Taluka Maval (TALEGAON DABHADE)
Pune 410507

Subject: Resignation from the Position of Independent Director

Dear All,

I, Gopi Trivedi hereby tender my resignation from the Directorship of the Company with immediate effect, due to personal and unavoidable circumstances.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

I convey my sincere thanks for co-operation received during my tenure as a Director of the Company.

Thanking You

Yours faithfully



Gopi Trivedi
DIN 05004124