

27th 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: Resignation of Mr. Harald Neubert as a Non-Executive Non-Independent Director
of Sintercom India Limited Pursuant to Regulation 30 of SEBI (LODR), 2015**

Ref: Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015, we wish to inform that, Mr. Harald Neubert (DIN: 03446380) has tendered his resignation as a Non-Executive Non-Independent Director of the Company w.e.f. Thursday, 27th May, 2021 from the conclusion of the Board Meeting, due to personal reasons.

Further, the Company has received a confirmation from Mr. Harald Neubert that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 27th May, 2021. The resignation letter received from Mr. Harald Neubert is enclosed herewith.

The Board of Directors has placed on record its deep appreciation of Mr. Harald Neubert's contribution to the Company. His rich experience and wise counsel have played a significant role in enriching the Board of the Company.

The above is for your information please.

For Sintercom India Limited



Anuja Joshi
Company Secretary & Compliance Officer



27th May, 2021

To,
The Board of Directors,
Sintercom India Limited
Gat No.127, At post Mangrul,
Tal: Maval (Talegoan Dabhade)
Pune-412507 Maharashtra

Sub: Resignation as a Non-executive Non-Independent Director of Sintercom India Limited

Dear Sir/ Madam,

I, Harald Neubert, hereby tender my resignation from the Directorship of the Company due to personal reasons, from the conclusion of the board meeting.

I hereby confirm that there are no other material reasons other than those provided above.

I have enjoyed my interactions with the Board and the Management teams at the various Board, Committee and other meetings during my association with the Company.

I would like to take this opportunity to convey my thanks to all the members of the Board and wish the Company all success ahead.

Regards,



Harald Neubert
(DIN 03446380)