

27th June, 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: Resignation of Ms. Preeti Ramdasi as an Independent Director of
Sintercom India Limited**

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, Ms. Preeti Ramdasi (DIN: 07976863) has tendered her resignation as an Independent Director of the Company w.e.f. Friday, 26th June, 2020 from the conclusion of the Board Meeting, due to personal reasons.

Further, the Company has received a confirmation from Ms. Preeti Ramdasi that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated 26th June, 2020. The resignation letter received from Ms. Ramdasi is enclosed herewith.

The Board of Directors has placed on record its deep appreciation towards Ms. Preeti Ramdasi contribution towards the Company. Her 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 and Compliance Officer



26th June, 2020

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

Sub: Resignation as an Independent Director of Sintercom India Limited

Dear Sir/ Madam,

I, Preeti Ramdasi, hereby tender my resignation from the Directorship of the Company due to personal reasons, with immediate effect.

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 since 2017.

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

Regards,



Preeti Ramdasi
(DIN 07976863)