



SINTERCOM

01st February, 2024

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: Outcome of the Board Meeting held on Thursday, 01st February, 2024
Ref: Series EQ & Symbol: SINTERCOM ISIN: INE129Z01016

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is held on Thursday, 01st February, 2024 at 10.15 a.m. (IST) and concluded at 10.40 am.

The Board of Directors has discussed, approved, and taken on record the following matters:

1. Appointment of Mrs. Revati Mahesh Purohit (DIN: 08765890) as an Additional Director designated as Non-Executive and Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 01st February, 2024. The said approval is based on the recommendation of the Nomination and Remuneration Committee and is subject to the approval of the Members of the Company to be obtained within three months hereof.

Mrs. Revati Mahesh Purohit is not related to any Director or Key Managerial Personnel on the Board of the Company. Further, she is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The additional details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 Dated July 13, 2023 are enclosed as **Annexure A.**



SINTERCOM India Limited
(Formerly Sintercom India Pvt. Ltd.)
CIN.: L29299PN2007PLC129627

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Gat No. 127, At Post Mangrul, Tal.: Maval,
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2. Appointment of Ms. Aakanksha Kelkar (ACS: 33840) as Company Secretary and Compliance Officer (Key Managerial Personnel), with effect from 01st February, 2024. The said approval is based on the recommendation of the Nomination and Remuneration Committee.

The additional details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 Dated July 13, 2023 are enclosed as **Annexure B**.

3. In the context of notice of postal ballot, the Board of Directors has also considered, reviewed, and approved the followings:
 - a) The business inter-alia the Proposed Ordinary Resolution to be transacted and passed by the Members of the Company through Postal Ballot including Voting by electronic means (remote e-voting);
 - b) The Draft documents namely Postal Ballot Notice including Explanatory Statement, Postal Ballot Form and Notes thereof;
 - c) Thursday, 08th February, 2024 as the Cut-off date for Postal Ballot Notice and Voting Rights thereof;
 - d) Friday, 16th February, 2024 at 09.00 a.m. (09.00 hours) to Sunday, 17th March, 2024 at 05.00 p.m. (17:00 hours) as voting period for Postal Ballot including Voting by electronic means (remote e-voting) thereof;
 - e) The appointment Mr. Sunil Nanal (Membership No. F5977, C.P. No: 2809), Partner M/s. Kanj & Co. LLP, Practicing Company Secretaries, to act as Scrutinizer for conducting the Postal Ballot including Voting by electronic means (remote e-voting) in a fair and transparent manner;
 - f) The Appointment of Ms. Aakanksha Kelkar (Compliance Officer) of the Company, as the person responsible to address grievances of the Members of the Company, pertaining to the Postal Ballot including Voting by electronic means (remote e-voting) process for and on behalf of the Company; and
 - g) To appoint National Securities Depository Limited for providing remote e-voting Platform for business to be transacted through e-voting;



4. Approval of reconstitution of Committees of Board of Directors –

Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of certain committees of the BOD with effect from 01st February, 2024 as under –

I. The BOD has reconstituted the Audit Committee as under-

Sl. No.	Name of Director	Designation in Committee	Nature of Directorship
1.	Mr. Madan Godse	Chairperson	Independent Director
2.	Mrs. Revati Mahesh Purohit	Member	Independent Director
3.	Mr. Jignesh Raval	Member	Managing Director

II. The BOD has reconstituted the Corporate Social Responsibility Committee as under-

Sl. No.	Name of Director	Designation in Committee	Nature of Directorship
1	Mrs. Revati Mahesh Purohit	Chairperson	Independent Director
2	Mr. Hari Nair	Member	Non- Executive Director and Chairman
3	Mr. Jignesh Raval	Member	Managing Director
4	Mr. Satish Barve	Member	Non-Executive Director

Note: There has been no change in the composition of other committees such as Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Please take the note of the same and acknowledge the receipt of the same.

Thanking you
Yours faithfully

For Sintercom India Limited

Jignesh Raval
Managing Director
Encl: As above





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Annexure A:

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Appointment of Mrs. Revati Mahesh Purohit (DIN: 08765890) as an Additional Director designated as Non-Executive and Independent Director:

Sr. No.	Details of events that need to be provided	Information of such event (s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Mrs. Revati Mahesh Purohit (DIN: 08765890) has been appointed Additional Director designated as Non-Executive and Independent Director
2	Date of appointment/ cessation	Mrs Revati Purohit has been appointed as an Additional Director, Non-Executive, and Independent Director for a term of 5 (five) consecutive years with effect from February 01, 2024, not liable to retire by rotation, subject to approval of shareholders.
3	Brief Profile (In case of appointment)	Revati Purohit is a Chartered Accountant from the the Institute of Chartered Accountants of India. She is also a Cost & Management Accountant from the Institute of Cost Accountants of India, and possesses a Bachelor's degree in Commerce from Pune University. She has more than 22 years of extensive professional expertise in areas such as audit, financial management, compliance management, taxation, fund raising services, cost control and management services, and related functions. Possesses experience across





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		diverse sectors including IT, ITAS, real estate, manufacturing, and the banking sector. Mrs. Purohit has a diversified work profile, including roles such as a Panel Chartered Accountant with financial institutions like HUDCO. She has also served as a Statutory Auditor for a nationalized bank, concurrently conducting revenue and stock audits for the same institution. Additionally, she serves as a visiting faculty member with the Pune Chapter of the Cost Accountants of India and the Indian Institute of Modern Management (IIMM). Also currently, she serves as an Independent Director at Ameya Precision Engineers Limited and hold the position of Director at Techmarkco Pvt Ltd.
4	Disclosure of relationships between directors (In case of appointment of Director)	Mrs. Revati Purohit is not related to any other Director of the Company.
5	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Shareholding in the Company	Nil
7.	Name of Listed entity in which he/she is Director	Ameya Precision Engineers Limited
8.	Membership of Board Committees (excluding Sintercom India Limited)	1. Ameya Precision Engineers <ul style="list-style-type: none">• Chairman -Audit Committee• Member- Stakeholders Relationship Committee





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Annexure- B

Appointment of Ms. Aakanksha Kelkar, Company Secretary & Compliance Officer of the Company:

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, Re-Appointment Resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mrs. Aakanksha Kelkar as the Compliance Officer of the Company.
2.	Date of appointment/ cessation	01 st February, 2024 Terms of Appointment- Full Time employment
3.	Brief Profile (In case of appointment)	Ms. Aakanksha Kelkar is an Associate Member (ACS No- 33840) of The Institute of Company Secretaries of India and having academic qualifications of Bachelor of Commerce (B.Com) and Bachelor of Laws (LLB) from Pune University. She is enriched with 10 years of varied experience in the domain of Company Secretarial Functions, Legal Affairs, Finance, Statutory Compliances & Corporate Governance and has worked with various reputed companies like Ameya Precision Engineers Limited, Dynalec Controls Private Limited
4.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable





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5.	Information as required pursuant to BSE Circular with Ref. No LIST/COMP/14/2018- 19 dated 20 June 2018.	Not applicable
6.	Shareholding in the Company	Nil
7.	Name of Listed entity in which he/she is Director	NA
8.	Membership of Board Committees (excluding Sintercom India Limited)	NA

