

05th September, 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, 05th September, 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, 05th September, 2024 at 05:30 P.M. (IST) and concluded at 05: 40 P.M. (IST).

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

1. Appointment of Ms. Prathama Gugale (ACS: 46385) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the company, with effect from 07th September, 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 A**.

Ms. Prathama Gugale would act as one of the authorised officials for the purpose of determining materiality of an events or information and for the purpose of making disclosures to the stock exchanges under Regulation 30(5) of the Listing Regulations and the Company's Policy for Determination of Materiality of Events or Information.

Pursuant to the aforesaid change in KMP of the Company, the contact details of the KMPs authorised under Regulation 30(5) of the Listing Regulations stand modified with effect from 07th September, 2024, as follows:



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

Registered Office :
Gat No. 127, At Post Mangrul, Tal.: Maval,
(Talegaon Dabhade), Pune- 410507, India.
Tel.: 020 48522679
info@sintercom.co.in | www.sintercom.co.in



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List of KMP's:

Sr. No	Name	Designation
1.	Mr. Jignesh Raval	Managing Director
2.	Mr. Pankaj Bhatawadekar	Chief Financial Officer
3.	Ms. Prathama Gugale	Company Secretary & Compliance Officer
Contact Details		
Sintercom India Limited Gat No. 127, At Post Mangrul, Tal-Maval, Talegaon Dabhade, Pune 410 507 (India) Tel. No: +91 20 4852 2679 Email Id: cslegal@sintercom.co.in Website: https://sintercom.co.in/		

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
01591000

Encl: As above





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Annexure- A

Appointment of, 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 Ms. Prathama Gugale as the Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) and terms of Appointment/ reappointment	07 th September, 2024 Terms of Appointment- Full Time employment
3.	Brief Profile (In case of appointment)	Ms. Prathama Gugale is an Associate Member (ACS No- 46385) 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 08 years of varied experience in the domain of Company Secretarial Functions, Legal Affairs, Statutory Compliances & Corporate Governance and has worked with Suratwwala Business Group Limited, a company Listed on NSE and BSE platform and with Kanj & Associate, Company Secretaries.
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	Not applicable
8.	Membership of Board Committees (excluding Sintercom India Limited)	Not applicable

