

Date: 04th April, 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

Ref: Series EQ & Symbol: SINTERCOM

ISIN: INE129Z01016

Subject: Resignation of Mr. Satish Barve as Non-Executive Non- 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, Mr. Satish Barve (DIN: 03575465) has resigned as the Non-Executive Non- Independent Director of the Company w.e.f. Wednesday, 03rd April, 2024 after close of business hours with immediate effect due to personal reasons.

Further, the Company has received a confirmation from Mr. Satish Barve that there are no material reasons for his resignation other than those which is provided in the resignation letter dated 03rd April, 2024. The resignation letter received from Mr. Satish Barve is enclosed herewith.

Kindly take the same on your records

Thanking you,

For Sintercom India Limited

Aakanksha Kelkar
Company Secretary &
Compliance Officer



Annexure A

Resignation of Mr. Satish Barve, (DIN: 03575465) from the office as the Non- Executive Non-Independent Director of the Company:

(Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 03 rd April, 2024 after close of business hours
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Resignation Letter	Enclosed herewith

Date: 03rd April, 2024

To,

The Board of Directors

Sintercom India Limited

Gat no.127, At Post Mangrul,

Taluka Maval (Talegaon Dabhade),

Pune- 410507

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

Dear Sir/ Madam,

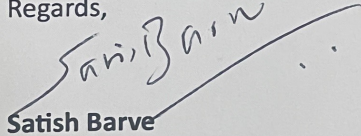
I, Satish Barve, hereby tender my resignation from the Directorship of the Company due to personal reasons, with immediate effect.

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 and Committee and other meetings during my association with the Company.

I would like to thank all the members of the Board and wish the Company all success ahead.

Regards,

A handwritten signature in dark ink, appearing to read 'Satish Barve', is written over a horizontal line. The signature is fluid and cursive.

Satish Barve

DIN: 03575465