

19th April, 2024

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: SINTERCOM Series: EQ ISIN: INE129Z01016

Subject: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

In reference to Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform that the Board of Directors has approved the reconstitution of the Nomination and Remuneration Committee and the Corporate Social Responsibility Committee of the Board through the circular resolution dated 09th April, 2024.

The required details of the reconstituted Nomination and Remuneration Committee is attached as **Annexure-A** and the Corporate Social Responsibility Committee as **Annexure- B** respectively.

Thanking you,
For Sintercom India Limited



CS Aakanksha Kelkar
Company Secretary &
Compliance Officer

Place: Pune
Date: 19th April, 2024

Annexure-A

Nomination and Remuneration Committee-

Name of the Director	Status in Committee	Nature of Directorship
Mr. Dara Kalyaniwala	Chairperson	Independent Director
Mr. Madan Godse	Member	Independent Director
Mr. Hari Nair	Member	Non- Executive Non- Independent Director

Annexure-B

Corporate Social Responsibility Committee-

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Revati Purohit	Chairperson	Independent Director
Mr. Hari Nair	Member	Non- Executive Non- Independent Director
Mr. Jignesh Raval	Member	Managing Director