

23rd January, 2025

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") This is to inform you that the Board of Directors has approved the reconstitution of the Nomination and Remuneration Committee of the Board through the circular resolution dated 17th January, 2025.

The required details of the reconstituted Nomination and Remuneration Committee is attached as **Annexure-A**.

This is for your information and records.

Thanking you,

Yours faithfully

For Sintercom India Limited

Prathama Gugale
Company Secretary &
Compliance Officer
ACS 46385



Annexure-A
Nomination and Remuneration Committee

| Name of the Director | Status in Committee | Nature of Directorship |
|----------------------|---------------------|--|
| Mr. Dara Kalyaniwala | Chairperson | Independent Director |
| Mrs. Revati Purohit | Member | Independent Director |
| Mr. Hari Nair | Member | Non- Executive Non- Independent Director |

