

12th November, 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

Subject: Appointment of Ms. Kusum Anjana (ACS: 78466) as a Company Secretary & Compliance Officer (Key Managerial Personnel & Senior Management Personnel) of Sintercom India Limited

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

Series EQ & Symbol: SINTERCOM ISIN: INE129Z01016

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting held today, i.e., 12th November, 2025 based on the recommendation of the Nomination and Remuneration Committee, has approved appointment of Ms. Kusum Anjana (ACS: 78466) Associate Member of the Institute of Company Secretaries of India as Company Secretary & Compliance Officer (Key Managerial Personnel & Senior Management Personnel) of the company, with effect from 12th November, 2025.

Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations, along with the additional details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith at **Annexure - A**.

Ms. Kusum Anjana 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 12th November, 2025 as follows:

List of KMP's:

Sr. No	Name	Designation
1.	Mr. Jignesh Raval	Managing Director
2.	Mr. Pankaj Bhatawadekar	Chief Financial Officer & Chief Operating Officer
3.	Ms. Kusum Anjana	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: www.sintercom.co.in		

The aforesaid financial results are being uploaded on the Company's website (www.Sintercom.co.in).

We request you to take the above information on record and disseminate the same on your websites.

Thanking you

Yours faithfully

For Sintercom India Limited

Jignesh Raval
Managing Director
DIN: 01591000



Encl: As above

Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III (Part A), along with the additional details required under details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Appointment of Ms. Kusum Anjana (ACS: 78466) as Company Secretary and Compliance Officer

Sr. No.	Particulars	Information of such an event
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death of service	The Board of Directors at its meeting held today, based on the recommendations of the Nomination and Remuneration Committee, has appointed Ms. Kusum Anjana as Company Secretary & Compliance Officer (Key Managerial Personnel & Senior Management Personnel) w.e.f. 12 th November, 2025
2.	Date of Appointment / re-appointment / cessation and terms of appointment	Appointed as the Company Secretary & Compliance Officer (Key Managerial Personnel & Senior Management Personnel) w.e.f. 12 th November, 2025 Term: Whole-time Employment
3.	Brief profile (in case of appointment)	Ms. Kusum is a Associate Member of Institute of Company Secretaries of India (ICSI) and an B.com graduate. She has been associated with Sintercom for More than 2 year as a CS Management Trainee and has experience in the domain of Company Secretarial Functions, Legal Affairs, Statutory Compliances & Corporate Governance.
4.	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



Intimation as per NSE circular dated July 14, 2023

This is to inform you that pursuant to NSE circular no. NSE/CML/2023/57 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today at 16.30 p.m. and concluded at 18:13 p.m. (IST)

Thanking you.

Yours faithfully

For Sintercom India Limited

Jignesh Raval
Managing Director
DIN: 01591000



Encl: As above