



REF: SISL/CORP/2024-25

24th September, 2024

BSE Limited
The Manager, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

BSE SCRIP CODE: 523606
DEMAT ISIN: INE438E01016

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of Tenure of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. C. G. Krishnadas Nair (DIN:00059686) & Mr. Roopsing N. Chawhan (DIN: 00568833) who served as Independent Directors of the Company from September 25, 2019, have concluded their tenure as Independent Directors on the Board of the Company. Their term officially ended from the close of business hours on September 24, 2024, following completion of their second term.

The Board and the Management of the Company extend their sincere appreciation for the valuable contributions made by Dr. C. G. Krishnadas Nair & Mr. Roopsing N. Chawhan during their tenure as Independent Directors of the Company.

Details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as '**Annexure A**'.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For Sika Interplant Systems Limited

Suraj Kumar Sahu
Company Secretary and Compliance Officer
M.NO. 35855
Encl: a/a



'Annexure A'

Details of event	Information of such event(s)	
	Dr. C. G.Krishnadas Nair	Mr. Roopsing N. Chawhan
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of directorship due to completion of 2nd term as an Independent Director on September 24, 2024.	Cessation of directorship due to completion of 2nd term as an Independent Director on September 24, 2024.
Date of cessation	From the closing hours of September 24, 2024.	From the closing hours of September 24, 2024.
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable