

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN:L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: 04.02.2025

To,
The Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Sub: Outcome of the Board Meeting held today i.e., 04th February, 2025

Ref: Sidh Automobiles Limited (Scrip Code: 539983)

Meeting Conclusion Time: 06:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e., Tuesday, 04th February, 2025 at 05:30 P.M. through Video Conferencing and concluded at 06:00 P.M. inter alia to consider and approve the following:

1. Appointment of Mr. Nilesh Harkesh Yadav (DIN:10518738), Mr. Hari Mohan Gupta (DIN: 03158551) and Mr. Jubin Premji Gada (10820579) as the members of the Audit Committee of the Board of Directors pursuant to changes occurred in the directorates of the Company.
2. Appointment of Mr. Nilesh Harkesh Yadav (DIN:10518738), Mr. Hari Mohan Gupta (DIN: 03158551) and Mr. Jubin Premji Gada (10820579) as the members of Nomination and Remuneration Committee of the Board of Directors pursuant to changes occurred in the directorates of the Company.
3. Appointment of Mr. Nilesh Harkesh Yadav (DIN:10518738), Mr. Hari Mohan Gupta (DIN: 03158551) and Mr. Jubin Premji Gada (10820579) as the member of Stakeholders Relationship Committee of the Board of Directors pursuant to changes occurred in the directorates of the Company.

Post this Board Meeting the composition of three committees stands:

A. AUDIT COMMITTEE

S. No.	Name of the Person	Position	Category
1.	Nilesh Harkesh Yadav	Chairperson	Non-Executive Independent Director
2.	Jubin Premji Gada	Member	Non-Executive Independent Director
3.	Hari Mohan Gupta	Member	Non-Executive Independent Director

B. NOMINATION AND REMUNIRATION COMMITTEE

S. No.	Name of the Person	Position	Category
1.	Nilesh Harkesh Yadav	Chairperson	Non-Executive Independent Director
2.	Jubin Premji Gada	Member	Non-Executive Independent Director
3.	Hari Mohan Gupta	Member	Non-Executive Independent Director

C. STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Person	Position	Category
1.	Nilesh Harkesh Yadav	Chairperson	Non-Executive Independent Director
2.	Jubin Premji Gada	Member	Non-Executive Independent Director
3.	Hari Mohan Gupta	Member	Non-Executive Independent Director

This is for your kind information and record.

Thanking You,
Yours Faithfully,

**For and on Behalf of the Board of Directors
Sidh Automobiles Limited**

**Srishty Bansal
Company Secretary & Compliance Officer
M.No-A72768**