

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: 28.11.2024

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort,
Mumbai- 400001

Scrip Code: 539983

Symbol: SIDH

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 28.11.2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we would like to inform that the meeting of the Board of Directors of the Company was held on Thursday, 28th Day of November, 2024 at 04:30 PM and concluded at 05:00 PM and we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, following changes in Board has been made:

- (i) To take note of the Resignation of **Mr. Sushant Saxena** from the post of Chief Financial Officer of the Company w.e.f., 28th Day of November, 2024.
- (ii) Appointment of **Mr. Jignesh Keshav Barot** as Chief Financial Officer of the Company w.e.f., 28th Day of November, 2024.

The Disclosure Pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, their Brief profile is enclosed herewith.

Please find enclosed:

1. The details of **Mr. Sushant Saxena** as required under Clause 7 Para A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for the said resignation is attached herewith and marked as (**Annexure-A**)
2. Copy of Resignation Letter of **Mr. Sushant Saxena** (**Annexure-B**)
3. Brief Profile of **Mr. Jignesh Keshav Barot** (**Annexure-C**)

You are requested to take note of the same & make necessary changes in your records.

Thanking You,
Yours Faithfully,

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

**Srishty Bansal
Company Secretary cum Compliance Officer**

Annexure-A

Details of Mr. Sushant Saxena as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. no	Details of the events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Sushant Saxena has resigned from the post of Chief Financial Officer of the Company due to personal and unavoidable circumstances. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of Resignation	28 th November, 2024
3.	Brief Profile	NA
4.	Disclosure of relationships between Director (in case appointment of a director)	NA

Resignation Letter

Date: 28.11.2024

**To,
The Board of Directors,
Sidh Automobiles Limited
R-13, S/F Greater Kailash-I
New Delhi -110048**

Dear Board Members,

Subject: Resignation from the post of Chief Financial Officer of the Company

Dear Sir,

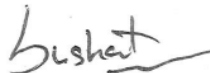
I, Sushant Saxena hereby tender my resignation from the post of Chief Financial Officer of the Company with effect from **28.11.2024**.

I respectfully request that the Board of Directors of the company relieve me of my duties after my resignation.

Kindly request you that initiate the necessary procedures for filing the required forms with the Registrar of Companies in Delhi to ensure a smooth transition and compliance with all relevant regulations and Stock exchange and such other statutory body.

Thanking You,

Yours Faithfully,



**Sushant Saxena
Chief Financial Officer**

Annexure-C

Details of Mr. Jignesh Keshav Barot as required under Clause 7 of PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. no	Details of the events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Board had appointed Mr. Jignesh Keshav Barot as Chief Financial Officer of the Company w.e.f., 28 th November, 2024.
2.	Date of Appointment	28 th November, 2024
3.	Brief Profile	Mr. Jignesh Keshav Barot is a law graduate from Law University with expertise in corporate law, criminal law, etc. he is known for his strong analytical skills and dedication to ethical practice and he brings valuable insight into regulatory compliance and ethical decision-making. He is having Experience in Finance also.
4.	Disclosure of relationships between Director	Mr. Jignesh Keshav Barot is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.