



SISL:CORP: 2024-25:028

20th May 2024

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

BSE SCRIP CODE: 523606
DEMAT ISIN: INE438E01016

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary and Compliance Officer of the Company.

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Barun Pandey, Company Secretary & Compliance Officer of the Company has submitted his resignation to pursue an alternate career opportunity outside the Organization.

Today, the Board acknowledges the resignation of Mr. Barun Pandey, Company Secretary & Compliance Officer of the Company, and confirmed he will be relieved from his duties with effect from the close of business hours on 24th June 2024. The corresponding details as required under Regulation 30 read with schedule III of SEBI(LODR) Reg. 2015 are enclosed herewith as per Annexure- A:

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI (LODR) Reg. 2015.

Thanking you,

Yours Sincerely,

For Sika Interplant Systems Limited

Sathish K S
Chief Financial Officer

Annexure-A

Disclosure as per SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in terms of Para B of Part A of Schedule III of the LODR Regulations.

Sno	Particular	Details
A.	Name of Company Secretary (KMP)/Auditors	Mr. Barun Pandey
B.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation as Company Secretary and Compliance Officer of the Company to pursue an alternate career opportunity outside the Organisation.
C.	date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	24 th June 2024
D.	brief profile (in case of appointment).	N/A
E.	disclosure of relationships between directors (in case of appointment of a director).	N/A