

Date: January 25, 2025

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

Sub: Disclosure regarding unavailability of the Executive Director & Chairman

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

With reference to the above, we wish to inform you that Mr. Ravindra Kishore Sinha, Executive Director and Chairman of SIS Limited (“the Company”), is undergoing medical treatment and is hospitalised.

Due to the nature of the medical procedure required, Mr. Sinha is currently unable to fulfil the responsibilities of his role.

We shall keep the exchanges informed about any further updates or developments in this regard.

Kindly take the above information on record.

Thanking you.

Sincerely,

For **SIS Limited**

**Pushpalatha K
Company Secretary**

SIS Limited

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

Website: www.sisindia.com Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083