



SISL:CORP: 2024-25

31<sup>st</sup> August 2024

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

**BSE SCRIP CODE: 523606**  
**DEMAT ISIN: INE438E01016**

**Sub: Revised Intimation of resignation of Mr. Barun Pandey from the position of Company Secretary and Compliance Officer of the Company**

**Ref: Corporate Announcement dated May 20, 2024, 6:57:27 PM submitted under Reg. 30 of the SEBI (LODR), 2015**

With reference to query raised by BSE vide email received on 31-Aug-24, 2:57 PM asking us to file revised intimation with respect to resignation Mr. Barun Pandey, Company Secretary and compliance officer with additional details required for Corporate Announcement filed with the Stock Exchanges on May 20, 2024. Hence, we are hereby submitting the Resignation letter in addition to earlier corporate announcements filed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Sika Interplant Systems Limited**

**Cs Suraj Kumar Sahu**  
**Company Secretary & Compliance office**  
**M.No. 35855**

Encl: As above



SISL:CORP: 2024-25:028

20<sup>th</sup> 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 24<sup>th</sup> 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**

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SWAMY  
SATHISH  
SATHISH

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KENDAGANNA SWAMY  
SATHISH  
Date: 2024.05.20 18:50:33  
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**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. <del>appointment, re-appointment,</del> 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 <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment;</del>	24 <sup>th</sup> 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

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Digitally signed by  
KENDAGANNA  
SWAMY SATHISH  
Date: 2024.05.20  
18:52:02 +05'30'

Barun Pandey  
29<sup>th</sup> April 2024

To

The Board of Directors/CEO & MD  
SIKA Interplant Systems Limited  
Bangalore

Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Vice President-Corporate Affair & Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation. My eCSin Number is EA039508D000066557.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 24<sup>th</sup> June 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,

Yours sincerely,

  
Barun Pandey