

Date: July 29, 2024

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

Company Symbol: SIS

Company Code: 540673

Dear Sir/Madam,

**Sub: Intimation of completion of tenure of Mr. TCA Ranganathan as an Independent Director of the Company**

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

This is to inform you that Mr. TCA Ranganathan (DIN: 03091352) has completed his second consecutive term as an Independent Director on July 29, 2024, and consequently ceased to be a Director of the Company at the close of business hours on the same day. The Board of Directors and Management of the Company expressed their sincere appreciation and gratitude to Mr. TCA Ranganathan for his significant contributions.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as “**Annexure - A**” to this letter.

The above information will also be available on the website of the Company, [www.sisindia.com](http://www.sisindia.com).

Kindly take note of the same.

Thanking you.

Yours Sincerely,  
For **SIS Limited**

**Pushpalatha K**  
**Company Secretary**

## Annexure A

<b>Name of the Director</b>	Mr. Tirumalai Cunnavakaum Anandanpillai Ranganathan (DIN: 03091352)
<b>Reason for change</b>	Cessation  Mr. TCA Ranganathan ceased to be a Director of the Company at the close of business hours on July 29, 2024, upon completion of his second consecutive term as an Independent Director on July 29, 2024.
<b>Date of cessation</b>	July 29, 2024
<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

SIS Limited

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