

SINDU VALLEY TECHNOLOGIES LIMITED

No. 3, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore 560053
CIN: L21000KA1976PLC173212, Telephone: 080 26706716, Email:sinduvalley76@gmail.com

June 26, 2024

To
BSE Limited, 1st Floor, A
New Trading Ring, Rotunda Building,
PhirozeJeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: - 505504
Scrip ID: - SINDUVA

Sub.: Intimation under Regulation 30(7A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part A of Schedule III of SEBI Listing Regulations

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Doraswamy Prasad (DIN: 00832192) has tender his resignation as an Independent Director of the Company, with effect from June 26, 2024, due to change of proposed management.

The letter of resignation received from Mr. Doraswamy Prasad is enclosed herewith.

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Sindu Valley Technologies Limited

Sandhya
Sandhya Despande
Company Secretary



Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	Mr. Doraswamy Prasad has submitted his resignation as Independent Director effective from the close of business hours of June 26, 2024.
3	Brief Profile (applicable in case of appointment)	Not applicable
4	Disclosure of Relationship between directors (applicable in case of appointment)	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Doraswamy Prasad is not holding any Directorship in any other listed entity.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Doraswamy Prasad has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

For Sindhu Valley Technologies Limited

Sandhya
Sandhya Deshpande
Company Secretary



June 26, 2024

DORASWAMY PRASAD
123 2nd Cross
Domlur Layout
Bengaluru, Karnataka, 560071

The Board of Directors of
Sindu Valley Technologies Limited
No 3 2nd Floor Dr TCM Royan Road,
Opp Ayyappan Temple, Chickpet,
Bangalore South, Karnataka, India, 560053

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/Madam,

Due to the proposed change in the Management of the Company I would like resign from the post of Independent Director of the Company. I request the Board of Director to relive me from the duties of Independent Director with effect from the close of business hours of June 26, 2024 and I shall be highly obliged if the Board of Directors of the Company consider my resignation at earliest.

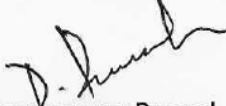
I further request to take all steps to intimate said resignation to the Registrar of Companies and Stock Exchanges and other authorities as required under the laws.

I take this opportunity to thank the Board, of Directors of the Company for giving me support and guidance during my tenure, and the best wishes to the future endeavors of the Company.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,


Doraswamy Prasad
Din: 00832192