

SINDU VALLEY TECHNOLOGIES LIMITED.

No.3 2nd Floor Dr TCM Royan Road Opp Ayyappan Temple Bangalore 560053
Tel No.080-26706716, CIN: L21000KA1976PLC173212

June 26, 2024

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

Ref: Scrip Code: - 505504

Scrip ID: - SINDUVA

Sub: Change in directorate under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you the Board of Directors of the Company at its meeting held on today i.e. 26th June, 2024, inter alia has approved, and taken on record the following matters:

1. Approve appointment of **Mr. Kazim Raza Khan (DIN: 05188955)** as an Additional Non-executive independent director of the Company subject to approval of members in the general meeting. Further, Mr. Kazim Raza Khan is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. **(Attached in Annexure A)**
2. Approve appointment of **Mr. Samrathdan Zula (DIN: 03151303)** as an Additional Non-executive independent director of the Company subject to approval of members in the general meeting. Further, Mr. Samrathdan Zula is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. **(Attached in Annexure B)**
3. Approve appointment of **Mrs. Kavita Akshay Chhajer (DIN: 07146097)** as an Additional Non-executive independent director of the Company subject to approval of members in the general meeting. Further, Mr. Kavita Akshay Chhajer is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. **(Attached in Annexure C)**



4. Approve appointment of **Mr. Reby Thomas Elsan, (Din: 06505474)** as Managing Director of the company subject to approval of members in the general meeting. Further, Mr. Reby Thomas Elsan is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. **(Attached in Annexure D)**
5. Resignation of Mr. Lakshman Madesh (DIN: 03632724) as Managing Director of the company **(Annexure-E)**
6. Approve appointment of Mr. Syed Mahtab Alam as Chief Financial Officer of the company subject to approval of member in the general meeting **(Attached in Annexure F)**
7. Mr. Doraswamy Prasad (DIN: 00832192) has tendered his resignation as an Independent Director of the Company, with effect from June 26, 2024 due to change of proposed management.

We hereby request you to take the above on your records.

Thanking you,

Yours Faithfully,

For **SINDU VALLEY TECHNOLOGIES LIMITED**

Sandya
SANDHYA DESHPANDE
COMPANY SECRETARY &
COMPLIANCE OFFICER



Annexure-A

Brief Profile of Mr. Kazim Raza Khan

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	26 th June, 2024
3.	Brief profile (in case of appointment)	<p>Mr. Khan is Masters in Business Administration with elective as Finance and International Trade Management and holds a Bachelor's degree in Civil Engineering. He has completed courses for Top Management Programme from Asian Institute of Management, Philliphines and OWP programme from Institute for Management Development, Singapore. He also holds Life Membership of Indian Road Congress. He has vast experience in Construction of Highways and Airfields with an experience of World Bank Aided projects and various projects under PPP.</p> <p>Mr. Kazim Raza Khan has an overall professional experience of more than three decades in technical field focused towards Infrastructure. He joined IL&FS group in December 2005 as Assistant Vice President in IL&FS Transportation Networks Limited (ITNL) and hold the position as Senior Vice President and Regional Head of South and West India till January 2019 when the newly appointed IL&FS Board appointed him as Business In-charge and then subsequently as CEO on May 16, 2019 in IL&FS Engineering & Construction Company Limited (IECCL). Under his leadership, IECCL has shown a complete turn-around and subsequently becoming a going concern company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.

Annexure-B

Brief Profile of Mr. Samrathdan Zula

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	26 th June, 2024



3.	Brief profile (in case of appointment)	Mr. Samrathdan Zula Director of the Company. He is Diploma in Civil. He has more than 30 years of experience in the business of construction. Under his leadership, Company has achieved various milestones with focus on continuous innovation and relentless pursuit of growth and excellence, He has a strong background in Designing and Executing Civil Construction. His dedication and passion towards infrastructure saw him rise through the ranks, along with helping the company scale new heights He liaisons with government and non-government agencies, he is also responsible for financial planning, business process streamlining and is focused on business development.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.

Annexure C

Brief Profile of Kavita Akshay Chhajer

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	26 th June, 2024
3.	Brief profile (in case of appointment)	<p>She is experience with various corporates ranging from manufacturing entities to Service business as Company Secretary and Legal advisory since 2007.</p> <p>Having immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence Companies, Documents relating to Joint Ventures, FEMA, Merger, Demerger and Acquisitions, drafting of various Legal Agreements including share purchase agreement, shareholders' agreement, vetting of Tenders and various Business agreements, Litigation management. Handling compliances of Base Layer NBFCs</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.

Annexure-D



Brief Profile of Mr. Reby Thomas Elsan

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	26 th June, 2024
3.	Brief profile (in case of appointment)	<p>Mr. Reby Thomas is a qualified Engineering Graduate and Post Graduate in Business Administration with specialization in Finance and Marketing with Diversified experience of over 28 years working in reputed Indian conglomerates like Shapoorji Pallonji & Co., Thermax and Voltas, in the implementation of EPC, Design Build and Concessions Projects in field of Water Management, Irrigation, Industrial, Environment and Urban Infrastructure. He has handled P&L responsibility of a pan-India multi-vertical EPC business operations for over 21 years. He has experience of commencing and setting up complete operations of the Infrastructure Business enterprise and leading it. He has experience of handling broad spectrum of projects and iconic ones on Pan-India basis.</p> <p>Mr. Reby has lead conceiving and successfully implementing long & short-term strategic business plans for driving each vertical to size and scale to grow it into a major business enterprise for a leading business group in the country. He has hands on experience of handling Project Operations, fund raising, Business Development, Contracts, Legal, Finance and Commercial matters related to BOOT and EPC projects in Municipal and Industrial sector. He is TSMG qualified Assessor of Business Systems and Processes and Ethics Counselling and he actively pursued these additional responsibilities of Business Process Audit of various Tata group Companies and Regional Ethics Counselling portfolio during his stint in Voltas.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.



Annexure-E

Brief particulars of Mr. Lakshman Madesh

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	Mr. Lakshman Madesh has submitted his resignation as Managing 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

Annexure-F

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	26 th June, 2024
3.	Brief profile (in case of appointment)	Mr. Syed Mahtab Alam is Chartered Accountant with 19+ years of experience in Banking, Corporate Finance & Financial Controls in Construction and Infrastructure sector, Has worked with major banks such as ICICI bank and HDFC bank in various capacities and handled large transactions as a banker and significant experience of consulting large Infrastructure companies in India and GCC on various aspects such as techno commercial audit, operational efficiency, Cost management and Financial Controls.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.

For SINDU VALLEY TECHNOLOGIES LIMITED

Sandya
SANDHYA DESHPANDE
COMPANY SECRETARY &
COMPLIANCE OFFICER



26th June, 2024

SIVA PRASAD DINDAKURTHI
C-901, AMBIENT THE INFINITI APARTMENT,
SAMRUDDHI LAYOUT
UTTARAHALLI, BANASHANKARI 4TH STAGE
STAGE-560061

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

Dear Sir/Madam,

Subject: Resignation as the Chief Financial Officer of the Company.

Due to the proposed change in the management of the company , I hereby tender my resignation from the post of Chief Financial Officer of **Sindu Valley Technologies Limited** ("Company") with effect from the close of business hours of June 26, 2024.

I further request to take all steps to intimate the 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,



SIVA PRASAD DINDAKURTHI

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.

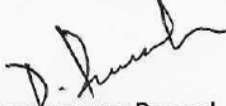
I further request to take all steps to intimate said resignation to the Registrar of Companies and Stock Exchanges and other authorities as required under the laws.

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