

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 27, 2024

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

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations"), we would like to inform you that Mr. Siva Prasad Dindakurthi has resigned from the position of Chief financial officer of the Company. His last working day with the Company, will be 26th June 2024.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Brief particulars of Mr. Siva Prasad Dindakurthi

| SR. NO. | PARTICULARS | DETAILS |
|---------|--|---|
| 1 | Reason for change viz., appointment, resignation, removal, death or otherwise | Resignation |
| 2 | Date of Cessation | Mr. Siva Prasad Dindakurthi has submitted his resignation as Chief Financial Officer effective from the close of business hours of June 26, 2024. |
| 0 | Brief Profile (applicable in case of appointment) | Not applicable |
| 4 | Disclosure of Relationship between directors (applicable in case of appointment) | Not applicable |

Further, the Company has received the letter of resignation from Mr. Siva Prasad Dindakurthi stating that there are no reason for his resignation other than those mentioned in his resignation letter dated 26th June, 2024. The same is attached to this communication. **(Attached herewith Resignation letter)**



Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Sindu Valley Technologies Limited

Sandhya
Sandhya Deshpande
Company Secretary



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