

To
The Corporate Relations Department,
The Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai- 400001

Date: 22.05.2023

Dear Sir,

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at their just concluded meeting have taken note and considered the following items of business:

1. Taken note of a casual vacancy in the office of M/s. MMGS & Associates, Chartered Accountants, Statutory Auditors of our company on account of death of one of the partners of the firm and its eventual dissolution.
2. To appoint M/s. P. Lakshmana Rao & Co., Chartered Accountants as the Statutory Auditors of the company for the F.Y. 2022-23. The brief profile of the said audit firm pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereto.
3. Taken note of sad and sudden demise of Mr. Pemmasani Veerananarayana, Managing Director of the Company on Monday, 22nd May, 2023.

This is for your information and records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited

P Madhu Pratap
Whole Time Director
DIN: 00644254



Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

S. NO	Particulars	Details
1	Reason for change	On account of death of one of the partners of M/s. MMGS & Associates, Chartered Accountants, Statutory Auditors and eventual the dissolution of the Firm.
2	Date of Appointment/ Term of Appointment	M/s. P. Lakshmana Rao & Co., Chartered Accountants are appointed as the Statutory Auditors upto the ensuing Annual General Meeting.
3	Brief Profile	M/s. P. Lakshmana Rao & Co., Chartered Accountants are having their registered office situated at 29-26-21, 1st Floor, Jadagam Vari Street, Suryarao Pet, Vijayawada -520002. The Firm is engaged in providing a professional services since a long time.
4	No. of shares held including Relatives	Nil
5	Relationship with any other KMPs and/or Directors of the Company	Nil

