

Date: June 20, 2023

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: Appointment of Additional Director (Independent) of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI Regulations”), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has, vide circular resolution approved on June 20, 2023, appointed Ms. Vrinda Sarup (DIN: 03117769) as an Additional Director in the category of Independent Director of the Company for a term of two years with effect from June 20, 2023, subject to the approval of the shareholders.

Ms. Vrinda Sarup fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and SEBI Regulations. We also confirm that Ms. Vrinda Sarup is not disqualified from holding the office of director by virtue of any order from SEBI or any other authority.

The disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015, including the profile of the Director, is enclosed as **Annexure - A** to this letter.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,
For **SIS Limited**

Pushpalatha K
Company Secretary

SIS Limited

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

Website: www.sisindia.com Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083

Annexure – A

Name of the Director	Ms. Vrinda Sarup (DIN: 03117769)
Reason for change	Appointment of Ms. Vrinda Sarup as an Additional Director (Independent) of the Company.
Date of appointment & term of appointment	For a period of 2 years effective June 20, 2023, subject to approval of the shareholders.
Brief profile	<p>Ms. Vrinda Sarup is a retired IAS officer with over 35 years of administrative experience. Throughout her illustrious career, she held various esteemed positions in the Government of India and the Government of Uttar Pradesh. She served as the Secretary - Food and Public Distribution in the Government of India and also as the Union Secretary - School Education and Literacy. In the Government of Uttar Pradesh, she held eminent positions such as Principal Secretary Finance, Principal Secretary Technical & Vocational Education, State Project Director Education for All Projects and served as Collector and District Magistrate at the district level.</p> <p>During her tenure in the Government of India, Ms. Sarup played a significant role in major pan-India school education programmes such as the District Primary Education Programme and the Sarva Shiksha Abhiyan. She collaborated closely with International organisations including the World Bank, DFID of UK, UNICEF, European Union and the World Food Programme.</p> <p>Ms. Sarup holds a Master’s Degree in History from Delhi University and joined the Indian Administrative Service in 1987. After retirement, she continues to contribute to the sectors of Education and Food in an advisory capacity. She currently holds the position of Managing Trustee of the World Food Programme Trust for India. Ms. Sarup is also member of the Management / Executive Committees of DPS society and serves as an Independent Director on the board of International Travel House Limited. Additionally, she is actively involved with several NGOs in the education and social development sectors.</p>
Disclosure of relationships between directors (in case of appointment of a director)	None

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