

Date: June 25, 2024

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has today approved the appointment of Mr. Deepak Kumar (DIN: 02568053) as an Additional Director in the category of Independent Director of the Company for a term of two years, with effect from June 27, 2024, subject to the approval of the shareholders.

Mr. Deepak Kumar fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and SEBI Regulations. We also confirm that Mr. Deepak Kumar 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are 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, 1<sup>st</sup> 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**

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

<b>Name of the Director</b>	Mr. Deepak Kumar (DIN: 02568053)
<b>Reason for change</b>	Appointment of Mr. Deepak Kumar as an Additional Director in the category of Independent Director.
<b>Date of appointment &amp; term of appointment</b>	For a period of 2 years effective June 27, 2024, subject to approval of the shareholders.
<b>Brief profile</b>	<p>Mr. Deepak Kumar is a retired IAS officer with over 40 years of administrative experience, having worked in different capacities both in the State and at the Centre. He served as District Magistrate &amp; Collector in nine districts in the State of Bihar and worked as Secretary / Principal Secretary of various departments such as Health, Urban Development &amp; Housing, General Administration, Cabinet, Tourism and Information &amp; Public Relations Department in the State Government. At the Centre, he worked in the Ministry of Finance, the Ministry of External Affairs &amp; the Ministry of Home Affairs at senior levels in the Government of India.</p> <p>He also served as Director General in the Employees' State Insurance Corporation and as Chairman of the National Highways Authority of India. He retired as Chief Secretary of the State of Bihar. After retirement, he has been working on contract as Principal Secretary in the Chief Minister's office.</p> <p>Mr. Kumar had joined the Indian Administrative Service in 1984.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	None

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