

Date: December 12, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Bharat Bakhshi, President – M&A and Investor Relations has tendered his resignation due to personal reasons.

The Board of Directors have taken note of his resignation and appointed Mr. Vineet Toshniwal as President – M & A and Investor Relations on December 12, 2023.

Disclosure required under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure – A'.

The above information will also be made available on the website of the Company at <https://sisindia.com/company-announcement/>

Kindly take the same 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

Particulars	Mr. Bharat Bakhshi	Mr. Vineet Toshniwal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons	Appointment as President (M&A and Investor Relations)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	December 29, 2023	December 12, 2023
Brief profile (in case of appointment)	Not Applicable	<p>Mr. Toshniwal has over 25 years of experience holding leadership roles across corporate finance, technology sector and investment banking. He has worked at global banks and has helped companies set up businesses globally. In India, he has held a leadership role in boutique investment banking, led M&A, Private Equity Fundraising, buy-out deals and has closely seen the business of security, cash and facility management.</p> <p>He has previously worked with Citi Bank, Bank of America, Infosys as a Greater China business head based in HongKong and Sanghai, and Equirus Capital. He has also worked for Bharat BizzO, a tech start-up empowering millions of small and medium sized business owners across the travel-tourism-hospitality value chain to go digital.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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