

SIBAR

AUTOPARTS LIMITED



IATF 16949:2016



ISO 9001 : 2015

CIN No. L34201AP1983PLC003817

To 02nd February, 2023
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance Officer Ref.: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 520141)

With reference to the cited subject, this is to inform you that Mrs. Asfia Moin (ACS No. 37280) has resigned from the post of the Company Secretary and Compliance Officer of the Company with effect from the closing hours on Wednesday, 01st February 2023.

In terms of Regulation 6 of the SEBI (LODR) Regulations, in the event of resignation of the incumbent Company Secretary and Compliance Officer and until a new Company Secretary is appointed by the Company, Mr. Pemmasani Madhu Pratap, Whole-time Director (DIN: 00644254), shall act as the Compliance Officer of the Company.

Information pertaining to the resignation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated 9th September, 2015 are furnished in the Annexure hereto.

Kindly take this information on record.

Thanking

Yours Sincerely,

For **Sibar Auto Parts Limited**

Pemmasani Veeranarayana
Whole-time Director
DIN: 00644259



D-4, & D-5, D-11 & C2, C-5, Industrial Estate,
Renigunta Road, Tirupati - 517 506, A.P., India



+91-877-2271355
2271366/2271377



E-mail : sibarauto77@yahoo.com
web : www.sibarauto.com

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ANNEXURE

Sl. No	Details of events that need to be provided	Information of such events
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/ cessation	01 st February 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment as director)	Not Applicable

For **Sibar Auto Parts Limited**

Pemmasani Veerannarayana

Whole-time Director

DIN: 00644259



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