

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

31st May 2022

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 Mr. Chiluka Seshi Kumar (ACSN0. 59730) has resigned from the post of the Company Secretary and Compliance Officer of the Company with effect from the closing hours on Tuesday, 31<sup>st</sup> May 2022.

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 9<sup>th</sup> September, 2015 are furnished in the Annexure hereto.

Kindly take this information on record.

Thanking

Yours Sincerely,

For **Sibar Auto Parts Limited**



**Pemmasani Veerananarayana**  
Managing Director  
DIN: 00644259



### 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	31 <sup>st</sup> May, 2022
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 Veeranarayana**  
Managing Director  
DIN: 00644259

