

Date: January 2, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

In continuation of our intimation dated December 12, 2023, and 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, concluded his last working day on December 29, 2023.

In this regard, a copy of the Resignation letter received from Mr. Bharat Bakhshi is attached herewith as Annexure – A.

Disclosure required under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, has already been disclosed in the intimation letter dated December 12, 2023.

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

December 02, 2023

Dear Rituraj,

As discussed, due to personal reasons I am having to move back to Mumbai.

Thank you for giving me the opportunity to be a part of SIS this past year and a half (wow, as they say, time flies when you are having fun). I have thoroughly enjoyed my time at SIS. I really appreciate the warm welcome I received upon joining, and the terrific support from everyone during my time here.

I do hope to continue to be in touch. My best wishes will always be with SIS!

Also as discussed, can we please plan for a last date of Friday, December 29.

Thank you for everything.

Best regards,



Bharat
(PAT095167)