

To

Date: 01.06.2022

The Corporate Relations Department

BSE Limited

P.J. Towers, Dalal Street,

Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 01<sup>st</sup> June, 2022.

Ref: BSE Scrip Code: 520141

We wish to inform you that the Board of Directors of the company, at their just concluded meeting have:

1. Appointed Mrs. Asfia Moin as the Company Secretary and Compliance Officer of the Company with effective from 01<sup>st</sup> June, 2022. The details as required pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 & SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure-A**.


The meeting commenced at 6:30 P.M. and concluded at 7:00 P.M.

This is for your information and necessary records

Thanking

Yours Sincerely,

For Sibar Auto Parts Limited



Pemmasani Veeramarayana  
Managing Director  
DIN: 00644259



**ANNEXURE-A****(a) Appointment of Mrs. Asfia Moin, as Company Secretary & Compliance Officer (a Whole Time Key Managerial Personnel)**

S. NO	Particulars	Details
1	Reason for change	Resignation
2	Date of Appointment/ Term of Appointment	01 <sup>st</sup> June, 2022
3	Brief Profile	Mrs. Asfia Moin is an Associate member of Institute of Company Secretaries Of India bearing Membership No: 37280. She has been appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors at their meeting held on 01 <sup>st</sup> June 2022. She completed her Bachelors in Commerce from St. Ann's Women's College, Hyderabad.
4	Membership Number of ICSI	A37280, a member of the Institute of Company Secretaries of India.
5	No. of shares held including Relatives	Nil
6	Relationship with any other KMPs and/or Directors of the Company	Nil

For Sibar Auto Parts Limited

Pemmasani Veeranarayana  
Managing Director  
DIN: 00644259