



IATF 16949:2016 ISO 9001 : 2015 CIN No. L34201AP1983PLC003817

Date: 01.06.2022

То

The Corporate Relations Department BSE Limited P.J. Towers, Dalal Street,

Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 01st 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:

 Appointed Mrs. Asfia Moin as the Company Secretary and Compliance Officer of the Company with effective from 01st 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,

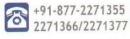
For Sibar Auto Parts Limited

Pemmasani Veeranarayana Managing Director DIN: 00644259





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







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 st 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 st 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

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Pemmasani Veeranarayana Managing Director DIN: 00644259





D-4, & D-5, D-11 & C2, C-5, Industrial Estate, renigunta Road, Tirupati - 517 506, A.P., India 2271366/2271377 web : www.sibarauto.com



