



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 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,

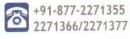
For Sibar Auto Parts Limited

Pemmasani 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 <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

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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

