

SINDU VALLEY TECHNOLOGIES LIMITED

No. 3, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore 560053
CIN: L21000KA1976PLC173212, Telephone: 080 26706716, Email:sinduvalley76@gmail.com

October 09, 2024

**To
BSE Limited,
Phiroze Jeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001**

**Ref: Scrip Code: - 505504
Scrip ID: - SINDUVA**

Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

We hereby inform you that Mr. Syed Mahtab Alam has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of October 9, 2024. The resignation letter is enclosed as Annexure I.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure II enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **SINDU VALLEY TECHNOLOGIES LIMITED**

**Amol Dhakorkar
Company Secretary**

Date: 09th October, 2024

To

M/s. Sindu Valley Technologies Limited

No 3 2nd Floor Dr TCM Royan Road, Opp Ayyappan Temple,
Chickpet, Bangalore, Bangalore South - 560053
Karnataka.

Sub: Resignation from the position of Chief Financial Officer of the Company

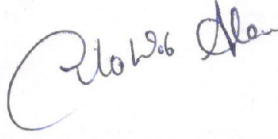
Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby resign from the position of Chief Financial Officer of the Company w.e.f. 09.10.2024.

Kindly accept this letter as my resignation w.e.f. 09.10.2024, from the post of Chief Financial Officer of Sindu Valley Technologies Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You



Mr. Syed Mahtab Alam
(Pan No. AGIPA1013F)

Flat No. A-803, Imperial Heights,
Goregaon Oshiwara Link Road,
Goregaon West,
Mumbai - 400104

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Details of Mr. Syed Mahtab Alam

Annexure II

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal and unavoidable circumstance.
2	Date of appointment /cessation (as applicable) Term of appointment	Resignation
3	Brief profile (in case of appointment)	Not Applicable
4	Shareholding, if any, in the company	Nil
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable