

# SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156  
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

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Date: 25.10.2024

To,

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Floor 25, M Samachar Marg, Fort,  
Mumbai- 400001

**Scrip Code: 534920**

**Symbol: COVIDH**

Dear Sir/Madam,

**Sub: Intimation of appointment of Directors pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we would like to inform that the meeting of the Board of Directors of the Company was held today, i.e., Friday, 25<sup>th</sup> Day of October, 2024 at 03:00 PM and concluded at 04:15 PM and we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, following changes in Board has been made:

- (i) Appointment of **Mr. Nilesh Harkesh Yadav (DIN No:10518738)** as an Additional Non-Executive Independent Director of the Company w.e.f., 25<sup>th</sup> October, 2024.
- (ii) Appointment of **Mr. Jubin Premji Gada (DIN No:10820579)** as an Additional Non-Executive Independent Director of the Company w.e.f., 25<sup>th</sup> October, 2024.
- (iii) Resignation of **Mr. Niraj Nabh Kumar (DIN No:03401815)** from the post of Non-Executive Independent Director of the Company w.e.f., 25<sup>th</sup> October, 2024.
- (iv) Resignation of **Mr. Prashant Kumar (DIN No:08782437)** from the post of Non-Executive Director of the Company w.e.f., 25<sup>th</sup> October, 2024.
- (v) Resignation of **Ms. Saloni Mehra (DIN No:10062907)** from the post of Non-Executive Independent Director of the Company w.e.f., 25<sup>th</sup> October, 2024.

Further, the aforementioned appointment shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

The Disclosure Pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, their Brief profile is enclosed herewith.

Please find enclosed:

1. Brief Profile of **Mr. Nilesh Harkesh Yadav (DIN No:10518738)** (Annexure-A).
2. Brief Profile of **Mr. Jubin Premji Gada (DIN No: 10820579)** (Annexure-B).

3. The details of **Mr. Niraj Nabh Kumar (DIN No:03401815)** as required under Clause 7 Para A, Part-A of Schedule III 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 13<sup>th</sup> July, 2023 for the said resignation is attached herewith and marked as **(Annexure-C)**.
4. The details of **Mr. Prashant Kumar (DIN No:08782437)** as required under Clause 7 Para A, Part-A of Schedule III 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 13<sup>th</sup> July, 2023 for the said resignation is attached herewith and marked as **(Annexure-D)**.
5. The details of **Ms. Saloni Mehra (DIN No:10062907)** as required under Clause 7 Para A, Part-A of Schedule III 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 13<sup>th</sup> July, 2023 for the said resignation is attached herewith and marked as **(Annexure-E)**.
6. Copy of Resignation Letter of **Mr. Niraj Nabh Kumar (DIN No:03401815) (Annexure-F)**.
7. Copy of Resignation Letter of **Mr. Prashant Kumar (DIN No:08782437) (Annexure-G)**
8. Copy of Resignation Letter of **Ms. Saloni Mehra (DIN No:10062907) (Annexure-H)**

You are requested to take note of the same & make necessary changes in your records.

Thanking You,  
Yours Faithfully,

**For and on Behalf of Board of Directors**  
**Sidh Automobiles Limited**

**Anil Sharma**  
**Managing Director**  
**DIN: 02928210**

**Annexure-A**

**Details of Mr. Nilesh Harkesh Yadav (DIN No:10518738) as required under Clause 7 of PART A PARA A of Schedule-III 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 13<sup>th</sup> July, 2023**

<b>Sr. no</b>	<b>Details of the events that needs to be provided</b>	<b>Information of such events</b>
1.	<b>Reason for change viz. appointment, resignation, removal, death and otherwise</b>	Board had appointed <b>Mr. Nilesh Harkesh Yadav (DIN No:10518738)</b> as an Additional Non-Executive Independent Director of the Company w.e.f., 25 <sup>th</sup> October, 2024.
2.	<b>Date of Appointment</b>	25 <sup>th</sup> October, 2024
3.	<b>Brief Profile</b>	<b>Mr. Nilesh Harkesh Yadav (DIN No:10518738)</b> has accumulated over four years of extensive experience in the fields of Administration and Operations. His hands-on approach and in-depth knowledge make her a valuable asset in driving organizational success.
4.	<b>Disclosure of relationships between Director</b>	<b>Mr. Nilesh Harkesh Yadav (DIN No:10518738)</b> is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

**Annexure-B**

**Details of Mr. Jubin Premji Gada (DIN No: 10820579) as required under Clause 7 of PART A PARA A of Schedule-III 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 13<sup>th</sup> July, 2023**

<b>Sr. no</b>	<b>Details of the events that needs to be provided</b>	<b>Information of such events</b>
1.	<b>Reason for change viz. appointment, resignation, removal, death and otherwise</b>	Board had appointed <b>Mr. Jubin Premji Gada (DIN No: 10820579)</b> as an Additional Non-Executive Independent Director of the Company w.e.f., 25 <sup>th</sup> October, 2024.
2.	<b>Date of Appointment</b>	25 <sup>th</sup> October, 2024
3.	<b>Brief Profile</b>	<b>Mr. Jubin Premji Gada (DIN No: 10820579)</b> has accumulated over five years of experience in brand management, digital marketing, and strategic campaign development. Demonstrated expertise in executing high-impact marketing strategies across channels to drive brand awareness, customer engagement, and revenue growth.
4.	<b>Disclosure of relationships between Director</b>	<b>Mr. Jubin Premji Gada (DIN No: 10820579)</b> is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

**Annexure-C**

**Details of Mr. Niraj Nabh Kumar (DIN No:03401815) 7) as required under Clause 7 of PART A PARA A of Schedule-III 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 13<sup>th</sup> July, 2023**

<b>Sr. no</b>	<b>Details of the events that needs to be provided</b>	<b>Information of such events</b>
1.	<b>Reason for change viz. appointment, resignation, removal, death and otherwise</b>	Mr. Niraj Nabh Kumar (DIN No:03401815) has resigned from the post of Non-Executive Independent Director of the Company due to personal and unavoidable circumstances.
2.	<b>Date of Resignation</b>	25 <sup>th</sup> October, 2024
3.	<b>Brief Profile</b>	NA
4.	<b>Disclosure of relationships between Director</b>	NA

**Annexure-D**

**Details of Mr. Prashant Kumar (DIN No:08782437) as required under Clause 7 of PART A PARA A of Schedule-III 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 13<sup>th</sup> July, 2023**

Sr. no	Details of the events that needs to be provided	Information of such events
1.	<b>Reason for change viz. appointment, resignation, removal, death and otherwise</b>	<b>Mr. Prashant Kumar (DIN No:08782437)</b> has resigned from the post of Non-Executive Director of the Company due to personal and unavoidable circumstances.
2.	<b>Date of Resignation</b>	25 <sup>th</sup> October, 2024
3.	<b>Brief Profile</b>	NA
4.	<b>Disclosure of relationships between Director</b>	NA

**Annexure-E**

**Details of Ms. Saloni Mehra (DIN No:10062907) as required under Clause 7 of PART A PARA A of Schedule-III 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 13<sup>th</sup> July, 2023**

<b>Sr. no</b>	<b>Details of the events that needs to be provided</b>	<b>Information of such events</b>
<b>1.</b>	<b>Reason for change viz. appointment, resignation, removal, death and otherwise</b>	<b>Ms. Saloni Mehra (DIN No:10062907)</b> has resigned from the post of Non-Executive Independent Director of the Company due to personal and unavoidable circumstances.
<b>2.</b>	<b>Date of Resignation</b>	25 <sup>th</sup> October, 2024
<b>3.</b>	<b>Brief Profile</b>	NA
<b>4.</b>	<b>Disclosure of relationships between Director</b>	NA

Niraj Nabh Kumar  
301, White Lotus CHS Ltd.,  
St. Francis Road,  
Santacruz West,  
Mumbai – 400054.  
Date : 25.10.2024

To,  
The Board of Directors,  
Sidh Automobiles Limited  
R-13, S/F Greater Kailash-I,  
New Delhi,  
Delhi – 110048.

**Sub: Resignation from the Directorship**

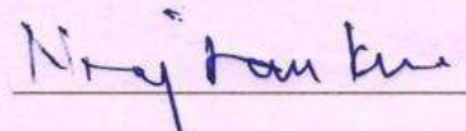
Dear Sir/Ma'am,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Therefore, I am submitting my resignation as director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, **Delhi** accordingly.

Thanking You

Yours Faithfully,



Name: **Mr. Niraj Nabh Kumar**  
DIN: **03401815**

To

Board of Directors

**SIDH AUTOMOBILES LIMITED**

R-13, S/F GREATER KAILASH-I

NEW DELHI -110048

CIN: L34102DL1985PLC020156

Date : 25.10.2024

**Subject: Resignation from Directorship**

Dear Board of Directors,

I hope this message finds you well. I am writing to formally **resign** from my position as Additional Director of SIDH Automobiles Limited, **effective immediately**.

This decision was not made lightly. Serving on the board has been a rewarding experience, and I am grateful for the opportunities I've had to contribute to our mission and work alongside such dedicated colleagues. I am proud of what we have accomplished together and confident in the company's future.

However, after careful consideration, I believe it is time for me to pursue new challenges. I am committed to ensuring a smooth transition and will assist in any way I can to support the board and the management team.

Thank you for the support, collaboration, and shared vision. I look forward to staying in touch and witnessing SIDH Automobiles Limited's continued success.

Warm regards,



Prashant Kumar  
+91-7044251769  
Additional Director,  
SIDH AUTOMOBILES LTD.

DIN : 08782437

To,

The Board of Directors  
SIDH AUTOMOBILES LIMITED  
R-13, S/F GREATER KAILASH-I,  
NEW DELHI, Delhi, India, 110048

**Subject: Resignation from the Office of Director of the Company**

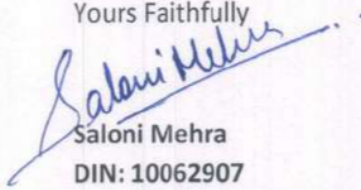
Dear Sir/Madam,

Due to some personal reasons, I shall not be able to discharge the duties of Independent Director of the Company; I hereby tender my resignation from the office of Directorship of the Company with immediate effect.

I want to convey my deep sense of appreciation and feeling of gratitude for the regard and consideration, which I received from all the Directors and other Officers during the period of my association with the Company.

Kindly accept my letter of resignation and relieve me of my duties. Also, acknowledge the receipt of the resignation and arrange to submit necessary forms with the Registrar of Companies to that effect.

Thanking You,  
Yours Faithfully



Saloni Mehra  
DIN: 10062907

Date: 25.10.2024