

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

Date: May 08, 2025

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

Subject: Revised outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: SIDH AUTOMOBILES LIMITED (Scrip Code: 539983 | Symbol: SIDH)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held today on Thursday, the 08th day of May, 2025 at 03:00 P.M. concluded at 04:00 P.M. at the registered office of the Company, to consider and approve inter-alia:

1. Appointment of Ms. Srishty Bansal as the Internal Auditor of the Company; The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-A**.
2. Appointment of M/s Anuj Gupta & Associates, a peer reviewed firm, as the Secretarial Auditor of the Company for a term of 5 consecutive financial years, subject to the approval of shareholders in the ensuing Annual General Meeting; The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-B**.
3. Re-appointment of Mr. Anil Sharma as the managing director of the company, subject to the approval of shareholders in the ensuing Annual General Meeting; The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-C**.

This is for your information and record.

Thanking You,
Yours Faithfully,

SIDH AUTOMOBILES LIMITED

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

**Srishty Bansal
Company Secretary & Compliance Officer
M.No-A72768**

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ANNEXURE- A

DISCLOSURE FOR CHANGE (APPOINTMENT) OF INTERNAL AUDITOR AS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

S. No.	PARTICULARS	DETAILS
1	Name of the individual	Name: Srishty Bansal Title: Internal Auditor
2	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Appointment as Internal Auditor
3	Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment	Date of Appointment: 08 th May, 2025 Terms of Appointment: for Financial Year 2025-26
4	Brief Profile	She is a Company Secretary having well versed experience in SEBI Laws, MCA Compliances and allied laws
5	Disclosure of relationship between directors (in case of appointment of a director)	N. A

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ANNEXURE- B

DISCLOSURE FOR CHANGE (APPOINTMENT) OF SECRETARIAL AUDITOR PURSUANT TO THE DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

S. No.	PARTICULARS	DETAILS
1	Name of the individual	Name: M/s Anuj Gupta & Associates Title: Secretarial Auditor M. No.: 31025 COP: 13025
2	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Appointment as Secretarial Auditor
3	Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment	Date of Appointment: 08 th May, 2025 Terms of Appointment: for 5 consecutive financial years
4	Brief Profile	He is having rich experience in legal and secretarial field since last 5+ Years.
5	Disclosure of relationship between directors (in case of appointment of a director)	N. A

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ANNEXURE- C

DISCLOSURE FOR CHANGE (RE-APPOINTMENT) OF MANAGING DIRECTOR PURSUANT TO THE DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

S. No.	PARTICULARS	DETAILS
1	Name of the individual	Name: Anil Sharma Title: Managing Director
2	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Re-Appointment as Managing Director
3	Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment	Date of Re-Appointment: 08 th May, 2025 Terms of Re-Appointment: for 5 consecutive financial years, subject to the approval of shareholders in the ensuing annual general meeting
4	Brief Profile	Anil Sharma is a seasoned business leader with a distinguished career in corporate management and strategic leadership. He was appointed as Managing Director and Chairman on 27th May 2010, bringing with him a wealth of experience and a strong vision for sustainable growth and innovation. Under his leadership, the organization has witnessed significant progress in operational efficiency, market expansion, and stakeholder value. Mr. Sharma is known for his commitment to excellence, ethical governance, and fostering a culture of continuous improvement. His strategic insights and decisive leadership continue to steer the company towards long-term success.
5	Disclosure of relationship between directors (in case of appointment of a director)	N. A