

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: August 19, 2022

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Subject: Outcome of Board Meeting dated August 19, 2022

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Friday, August 19, 2022 at 1:00 P.M., inter alia, has approved the following:

1. Recommendation of Appointment of M/s. Goel Mintri & Associates, Chartered Accountants, (FRN 013211N) as Statutory Auditor of the Company, subject to approval of shareholders of the Company in the ensuing Annual General Meeting of the Company to fill the casual vacancy raised by previous Auditor i.e. M/s. Biswa Chandra Saini & Co.
2. Appointment of M/s. Surinder Mahajan & Associates, Chartered Accountants as Internal Auditor of the company, pursuant to provision of Section 138 of Companies Act 2013 and rules made thereunder, for the financial year 2022-23.
3. Appointment of Mr. Aakash Goel, proprietor of G Aakash & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company, pursuant to the provisions of section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2021-22.
4. Appointment of Ms. Teena Rani, Practicing Company Secretary (Membership No.40050, CP. No. 21768), to act as the Scrutinizer for ensuing Annual General Meeting of the Company.

Details with respect to change in Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are enclosed as Annxeure-1.

The Board Meeting commenced at 1:00 P.M. and concluded at 02:00 P.M.

For Sidh Automobiles Limited



Authorised Signatory

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You are requested to kindly take note of this.

Thanking you,
Yours faithfully,

FOR SIDH AUTOMOBILES LIMITED

For Sidh Automobiles Limited



(ANIL SHARMA) Authorised Signatory

MANAGING DIRECTOR

DIN: 02928210

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Annexure-1

Appointment of Statutory Auditors

S.No.	Particular	Details
1	Name of the Company	Sidh Automobiles Limited
2	Name of Auditors	Goel Mintri & Associates
3	Reason for Change viz., appointment, resignation, Appointment removal, death or otherwise	Appointment
4	Effective Date of Appointment	Since the date of Annual General Meeting
5	Brief profile	Goel Mintri & Associates Chartered Accountant Peer Review Number: Firm Registration Number: 013211N Address: L-76, Ground Floor, Lajpat Nagar II, New Delhi-110024 Contact Person: Mr. Gopal Dutt Phone number: +91-9810286498 Email ID: sanjaygoelca@hotmail.com Website: www.goelmintri.com
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR SIDH AUTOMOBILES LIMITED

For Sidh Automobiles Limited



(ANIL SHARMA) Authorised Signatory

MANAGING DIRECTOR

DIN: 02928210