

Date: - 22nd September 2025

To,
Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Subject: - Outcome of Board Meeting held on 22nd September, 2025

Dear Sir,

This is to inform you that, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held its Registered Office on Monday, 22nd September, 2025 (**commenced at 12:00 noon and concluded at 12:50 P.M.**) have inter-alia considered, adopted and approved the following agenda:

1. The board has taken note of resignation letter tendered by Ms. Shruti Jain, from the post of Company Secretary cum Compliance Officer with effect from 25th September 2025 after the close of business hours.
2. The board has appointed Mr. Pradeep Soni, (ACS-25181) as Company Secretary in whole Time Employment with effect from 26th September 2025 in due compliance of section 203 of the Companies Act, 2013 read with the rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
3. The board also appointed Mr. Pradeep Soni, Company Secretary as Compliance Officer in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
4. Board of Directors of the Company at its meeting held on 22/09/2025 has been reconstituted the composition of the Board.

Name of Directors	Designation / Category
Mr. Dinesh Sharma (DIN: 07526355)	Managing Director & Chief Executive Officer (KMP)
Mrs. Chanderkala Devi Lakhota (DIN: 06904489)	Non-Executive Independent Director (Woman)
Mrs. Priti Abhay Vakhare (DIN: 09048290)	Non-Executive Independent Director (Chairperson)
Mr. Abhishek Kumar Jain (DIN: 00054582)	Non-Executive Director
Mr. Pradeep Soni	Company Secretary & Compliance Officer (KMP) - Appointment w.e.f. 26/09/2025
Mr. Gopal Paul	Chief Financial Officer (KMP)
Ms. Shruti Jain	Company Secretary & Compliance Officer (KMP) - upto close of business hours on 25/09/2025

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5. Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the Key Managerial Personnel Mr. Dinesh Sharma (Managing Director & Chief Executive Officer), Mr. Gopal Paul (Chief Financial Officer) and Mr. Pradeep Soni (Company Secretary & Compliance Officer) severally for the purpose of determining of materiality of events or information and making disclosure to Stock Exchange is enclosed herewith. **(Annexure 1)**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith. **(Annexure 2)**

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Ltd

**DINESH
SHARMA**

**Dinesh Sharma
Managing Director and CEO
DIN: 07526355**

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Encl : As above

Annexure -1

Date: - 22nd September 2025

To,
Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Dear Sir,

Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit list of Key Managerial Personnel ('KMP') of the Company, who are severally authorised on behalf of the Company to determine the materiality of an event or information and make disclosures to the MSEI Limited w.e.f. 26/09/2025.

S.No.	Name of Key Managerial Personnel(s)	Designation	Contact Details
1	Mr. Dinesh Sharma	Managing Director & Chief Executive Officer (KMP)	E - 253, Saraswati Kunj Apartments, 25, I.P. Extension, Patparganj, New Delhi - 110 092. Email: info@sidhmanagement.in and investors@sidhmanagement.in Contact no - (011) 22731509
2	Mr. Pradeep Soni	Company Secretary & Compliance Officer (KMP)	
3	Mr. Gopal Paul	Chief Financial Officer (KMP)	

Kindly take the same on record & oblige.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Ltd

**DINESH
SHARMA**

**Dinesh Sharma
Managing Director and CEO
DIN: 07526355**

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Annexure -2

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for cessation of Ms. Shruti Jain and appointment of Mr. Pradeep Soni as Company Secretary cum Compliance Officer of the Company is as below:

Brief profile of Appointment of Mr. Pradeep Soni as Company Secretary cum Compliance Officer

Sr. No.	Details of events the need to be provided	Information of such event(s)	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Shruti Jain has been resigned from the post of Company Secretary and Compliance Officer	Mr. Pradeep Soni has been appointed as Company Secretary and Compliance Officer.
2	Date of Appointment/cessation (as applicable)	With effect from the close of business hours on 25.09.2025	With effect from 26.09.2025
3	Brief Profile (in case of appointment)	N.A.	Mr .Pradeep soni is qualified Company Secretary. He has completed Graduation as well as LLB and having vide experience in field of company secretarial, listing, corporate affairs, governance, legal and accounting functions.
4	Disclosure of relationship between directors (in case of appointment of director)	N.A.	N.A.
5	Information as required pursuant to MSEI circular with reference no. MSE/LIST/CIR/2018/118 dated June 22, 2018	N.A.	N.A.

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