



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date: 06/08/2025

To,
Compliance Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205A, 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070

Dear Sir/Madam,

Sub: Compliance under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 41st AGM of the Company held on 06th August, 2025

With reference to above subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 41st Annual General Meeting of the Company (AGM) of the Members of the Company held on Wednesday, 06th August, 2025 at 11:00 A.M at E - 253, Saraswati Kunj Apartments, 25, I.P. Extension, Patparganj, New Delhi – 110 092 to considered /approved the following agenda:

1. Approved re-appointment of Director in place of Mr. Dinesh Sharma (DIN: 07526355) a Managing Director (MD) & Chief Executive Officer (CEO) who retires by rotation in terms of Section 152 Companies Act, 2013.
2. Approved appointment of M/s Veenit Pal and Associates as Secretarial Auditor of the Company for one term of five consecutive years i.e. from F.Y. 2025-2026 till F.Y. 2029-2030.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, their brief profile of Director seeking appointment / change in designation is enclosed herewith.

Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma
Managing Director and CEO
DIN: 07526355

Encl: As above





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The disclosure required under Regulation 30 of the 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 as follows:

Details of events the need to be provided	Information of such event(s) for Re- appointment of Mr. Dinesh Sharma (DIN: 07526355)	Information of such event(s) for appointment of M/s. Veenit Pal & Associates.
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re appointment as a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013.	Appointment to Comply with the section 204 of Companies Act, 2013. and the requirements under the SEBI (LODR) Regulations, 2015
Date of Appointment/cessation (as applicable) & term of Appointment	Appointment has been approved by the shareholders in their meeting held on 06/08/2025.	Appointment has been approved by the shareholders in their meeting held on 06/08/2025 as Secretarial Auditor of the company for one term of five consecutive years for F.Y. 2025-26 to F.Y. 2029-2030.
Brief Profile (in case of appointment)	He is having wide experience in the field of Administration, Accounts and Taxation etc.	He is a Practicing Company Secretaries (Firm Registration No. S2014MH257800 and Peer Review No. 1433/2021) having wide experience in the field of Corporate and general Law, Accounts and Taxation etc
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.	NA
Information as required pursuant to MSEI circular with reference no. MSE/LIST/CIR/2018/118 dated June 22, 2018	Mr. Dinesh Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	NA

