

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

Digitally signed by DINESH
SHARMA
Date: 2025.09.22 12:54:54
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