



Date:-12th September, 2025

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

Sub: Intimation of Resignation of Ms. Shruti Jain from the post of Company Secretary cum Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Shruti Jain, Company Secretary and Compliance Officer (Key Managerial Personnel), of the Company, has submitted her resignation vide letter dated 12.09.2025 with effect from the close of business hours on 25th September, 2025, due to personal reasons.

There are no material reasons for her resignation other than those mentioned above.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure I**.

Please find copy of her resignation letter attached as **Annexure – II**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Kindly take the same on record & oblige.

Yours faithfully,

For Sidh Management Corporate Services Limited

DINESH
SHARMA

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SHARMA
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Dinesh Sharma
Managing Director and CEO
DIN: 07526355





SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Annexure- I

Resignation of Ms. Shruti Jain from the post of Company Secretary and Compliance Officer of Sidh Management Corporate Services Limited

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, removal, death or otherwise; resignation,	Ms. Shruti Jain has been resigned from the post of Company Secretary and Compliance Officer
2	Date of Appointment /cessation (as applicable)	With effect from the close of business hours on 25.09.2025
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationship between directors (in case of appointment of director)	N.A.
5	Information as required pursuant to MSEI circular with reference no. MSE/LIST/CIR/2018/118 dated June 22, 2018	N.A.

**DINESH
SHARMA**

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by DINESH
SHARMA
Date: 2025.09.12
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Shruti Jain
6-D-29, New Housing Board,
Shastri Nagar, Bhilwara,
Rajasthan – 311001

Date: 12/09/2025

To,
Board Of Directors,
Sidh Management Corporate Services Limited
E - 253, Saraswati Kunj Apartments,
25, I.P. Extension, Patparganj,
New Delhi - 110 092

Sub: Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnal of the Company).

Dear Sir,

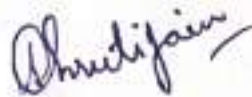
With reference to above, this is to inform you that due to my personal reason, I am not able to continue as Company Secretary and Compliance Officer of the Company and hence tender my resignation and relieve me of my duties effective from the close of business hours on Thursday, September 25, 2025.

I am taking this opportunity to thank to Board of Directors for their support and guidance during my tenure.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

You are requested to kindly accept the same.

Thanking You
Yours Faithfully



Shruti Jain
Company Secretary cum Compliance Officer
M.No. A40600