



Date: 27.09.2025

To,

Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001.

Scrip Code: 523164

Subject: Intimation of Resignation of Compliance Officer

Dear Sir/Madam,

This is to inform you that Ms. Ramya Ravi has resigned from the position of Compliance Officer / Company Secretary of the company. The resignation will be effective from closing hours of business on 26th September, 2025. We confirm that there are no other material reasons for his/her resignation, except those stated in the resignation letter (Annexure I).

We will make arrangements for a replacement in due course and notify you accordingly.

Kindly acknowledge receipt of this information.

Thanking You,
For SIP Industries Limited

Samiayya Arularasan
Managing Director
(DIN: 09407539)



ANNEXURE I

Disclosures related to resignation of Ms. Ramya Ravi as Company Secretary and Compliance officer.

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circulars SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

SLNo.	Particulars	Description
1	Reason For Change Viz. Appointment, Resignation, Removal, Death or Otherwise;	Resignation from the post of Company Secretary of the Company due to Personal Reasons
2	Date of appointment/cessation applicable) & term of appointment;	26 th September, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 26/09/2025

From
Ramya Ravi,
A45, Manjari Block,
Shantiniketan apartment,
City link road, Adambakkam,
Chennai – 88.

To
The Board of Directors,
M/s SIP Industries limited,
Module 28,2nd Floor, Block 1,
SIDCO Electronic Complex,
Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai— 600032.

Subject: Intimation of Resignation

Dear Sir/ Madam,

I wish to inform you that I would like to resign from the office of Company Secretary and Compliance Officer due to personal reasons. I kindly request you to relieve me from the duties of my office w.e.f. 26 September, 2025. I extend my gratitude to the Board for being part of my career growth during my tenure and thanking you for providing the opportunity to be part of SIP Industries Limited.

Thanking You,

Yours faithfully



Ramya Ravi
Company Secretary & Compliance Officer
ECSIN No: RA053694F000084441