



28.02.2026

To,

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

Scrip Code: 523164

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to inform that Ms. Smriti Joy has resigned from the position of Compliance Officer / Company Secretary of the company. The resignation will be effective from closing hours of business on 28th February, 2026. We confirm that there are no other material reasons for 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. Smriti Joy 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 HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sl No.	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 Professional Reasons
2	Date of appointment/cessation applicable) & term of appointment;	28 th February, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable