



**SIP INDUSTRIES LIMITED**

**CIN: L24131TN1986PLC012752**

Registered office: Module 28, 2nd Floor, Block 1, SIDCO Electronic Complex,  
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032  
E-Mail: sipindustries23@gmail.com | website: www.sip-industries.com

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Date: 19/06/2024

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

Scrip Code: 523164

Dear Sir/ Madam,

Sub: Intimation of resignation of Company Secretary & Compliance Officer.

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI LODR Regulations, 2015, this is to inform you that Ms. Mamtha Madesh (ICSI M. No.: A70649) has resigned from the office of Company Secretary & Compliance Officer with effect from **19<sup>th</sup> June, 2024** after the business hours of the company.

The details, prescribed as per the SEBI regulations, are enclosed herewith as Annexure - I and the resignation letter, submitted by Ms. Mamtha Madesh, is enclosed as Annexure - II.

This is for your information and kindly update the same in your records.

Thanking you.

Yours faithfully,

For SIP Industries Limited

S Arularasan  
Managing Director  
DIN: 09407539

Encl.: As above

Disclosure of information pursuant to Regulation 30 of the Listing  
Regulations:

**RESIGNATION OF MRS. MAMTHA MADESH, AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE  
COMPANY WITH EFFECT FROM JUNE 19, 2024.**

S. No.	Particulars	Description
a)	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or <del>otherwise</del>	Due to personal reasons, Mrs. Mamtha Madesh (ICSI M.No.: A70649) has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on 19 <sup>th</sup> June, 2024
b)	Date of <del>appointment/</del> resignation & <del>term of appointment</del>	Resignation effective from 19 <sup>th</sup> June, 2024
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

19-06-2024

From

Mrs. MAMTHA MADESH  
61/83E, THIRUMANJANA GOUPURAM STREET  
THIRUVANNAMALAI – 606601

To

The Board of Directors,  
SIP Industries Ltd,  
Module 28,2nd Floor,  
Block 1, 3<sup>RD</sup> Floor, Thiru-vi-ka Industrial Estate,  
Sidco Electronic Complex,  
Guindy, Chennai – 600032

Dear Sir,

Sub: Intimation of Resignation

I wish to inform you that I would like to resign from the office of Company Secretary & Compliance Officer due to personal reasons. I kindly request you to relieve me from the duties of my office w.e.f 19<sup>th</sup> June, 2024. 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 truly,



CS Mamtha Madesh  
Company Secretary & Compliance officer  
ECSIN: RA070649E000013647