



SIP INDUSTRIES LIMITED

CIN: L24131TN1986PLC012752

Registered office: Old No.17, New No. 35, First Main Road, Raja Annamalaipuram, Chennai -600028.

E-mail : advocatearularasan@gmail.com Ph : +91 9710060454

To

Date: 11/04/2023

**BSE Limited,
Dept. of Corporate Services,
Floor 25, PJ Towers,
Dalal Street,
Mumbai-400001.**

Scrip Code: 523164

Dear Sir/Madam,

***Subject: Announcement under Regulation 30 of the SEBI [LODR] Regulations, 2015 -
Appointment of Chief Financial Officer (KMP)***

The Board approved the appointment of Mr. N.M. Ranganathan as Chief Financial Officer (KMP) with effect from April 10, 2023 pursuant to the provisions of Section 203 of the Companies Act, 2013 read with all the relevant rules applicable thereon. A brief profile of Mr. N.M. Ranganathan, Chief Financial Officer (KMP) is provided as Annexure-1.

Yours Sincerely,

For **SIP Industries Limited**

**S. Arularasan
Director
DIN: 09407539**

Annexure-1- Brief profile of Mr. N.M Ranganathan, Chief Financial Officer (KMP)

(Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015)

S.No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	10/04/2023 and appointed for 1 year
3.	Brief profile of Mr. N.M Ranganathan, Chief Financial Officer (KMP) Mr. N. M. Ranganathan is a Senior Practicing Legal professional with multiple accounting qualifications. He has significant management experience for decades through stints in listed IT / shipping companies besides appreciable exposure in stocks & derivatives market. Presently, engaged as legal & management consulting in charge to a large construction & Publishing Group.	