



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

11-05-2023

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P J Tower, Dalal Street,
Mumbai – 400001.

(Scrip code: 523164)

Sub: Outcome of the Board Meeting scheduled for today i.e., 11.05.2023, in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") this is to inform you that Ms. CS Mamtha Madesh (ACS No: 70649) has been appointed as Company Secretary & Compliance Officer of the company with effect from Thursday, 11th May, 2023 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR and the same has been approved in the Board meeting held on Thursday, 11th May, 2023.

Consequent to her appointment, Ms. CS Mamtha Madesh has also occupied the office of Key Managerial Personnel (KMP) of the Company. Please find enclosed the brief profile of her in Annexure-1 for your reference. This is for your information and kindly update the same in your records.

This Meeting commenced at 5.00 PM and ended at 5.40 PM

Please take the above information on records and acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully,
FOR SIP INDUSTRIES LIMITED**

**S. Arularasan
Director
DIN: 09407539**

**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****Annexure-1- Brief profile of Ms. CS Mamtha Madesh**

(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.	Name	Ms. Mamtha Madesh
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment
4.	Date of appointment/ cessation (as applicable) & term of appointment;	Ms. CS Mamtha Madesh is appointed as the Company Secretary and Compliance officer with effect from 11/05/2023.
5.	Brief profile	Ms. CS Mamtha Madesh (ACS: 70649) is a qualified Company Secretary & Bachelor in Commerce. She has good insight in the field of Company Law, Corporate Governance and SEBI related matters.
6.	Disclosure of Relationships between Directors	NA
7.	No. of shares held in the Company	NA
8.	Nationality	Indian
9.	Email	cs@sip.industries

To take the above information for your records.

Thanking You,

Yours Faithfully,

FOR SIP INDUSTRIES LIMITED

S. Arularasan

Director

DIN: 09407539