



Registered office: Module 27, 2nd Floor, Block 1, SIDCO Electronic Complex,
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032
E-mail: sipindustries23@gmail.com

To,

06.05.2026

Department of Corporate Service,
BSE Limited, P.J. Towers,
Dalal Street,
Mumbai – 400001.

Sub: Outcome of the Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

SYMBOL: SIPIND
SCRIPCODE: 523164
ISIN: INE186B01017

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Wednesday, May 06, 2026 inter alia, recorded the following:

1. Took note of resignation of Ms. Smriti Joy (A78584) from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from February 28, 2026.
2. Approved the appointment of Mr. Hamidh Khan (A80251) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 6, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (Master Circular), are enclosed in Annexure A.

The meeting commenced at 11:40 A.M. and concluded at 11: 50 A.M.

Kindly take the above on record and update the Company's records accordingly. The same will also be uploaded on the Company's website.

Thanking You
Yours faithfully

For **SIP INDUSTRIES LIMITED**


SAMIAYYA ARULARASAN
MANAGING DIRECTOR
DIN: 09407539





ANNEXURE -A

Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (Master Circular)

Appointment of Mr. Hamidh Khan (A80251) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

S. No	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Hamidh Khan (A80251), as Company Secretary & Compliance Officer of the Company, consequent to the resignation of Ms. Smriti Joy with effect from 28.02.2026.
2	Date of appointment/ cessation (as applicable) & term of appointment;	06.05.2026
3	Brief Profile (in case of appointment)	Mr. Hamidh Khan is a qualified Company Secretary (ACS) and Advocate with experience in corporate, compliance and legal functions. He has prior experience as a Legal Associate, with exposure to litigation and court proceedings.
4	Disclosure of relationships between directors (in case of appointment of director).	Not related to Directors

