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3. The third step is to analyze the problem.

4. The fourth step is to develop a solution.

5. The fifth step is to implement the solution.

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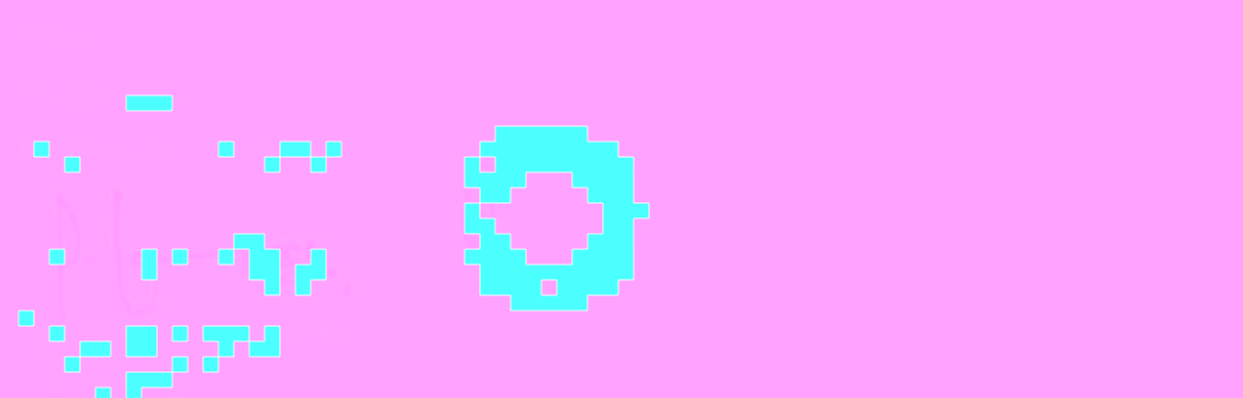
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ANNEXURE-A

(a) Appointment of Mrs. Asfia Moin, as Company Secretary & Compliance Officer (a Whole Time Key Managerial Personnel)

S. NO	Particulars	Details
1	Reason for change	Resignation
2	Date of Appointment/ Term of Appointment	01 st June, 2022
3	Brief Profile	Mrs. Asfia Moin is an Associate member of Institute of Company Secretaries Of India bearing Membership No: 37280. She has been appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors at their meeting held on 01 st June 2022. She completed her Bachelors in Commerce from St. Ann's Women's College, Hyderabad.
4	Membership Number of ICSI	A37280, a member of the Institute of Company Secretaries of India.
5	No. of shares held including Relatives	Nil
6	Relationship with any other KMPs and/or Directors of the Company	Nil

For Sibar Auto Parts Limited



Pemmasani Veerananarayana
Managing Director
DIN: 00644259

