



To: 07 February 2026
Corporate Relations Department
BSE Limited
Fingco, Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Subj: Resignation of Company Secretary & Compliance Officer Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 520145)

With reference to the cited subject, it is to inform you that Mrs. Asfa Khan (ACS No. 37280) has resigned from the post of the Company Secretary and Compliance Officer of the Company with effect from the closing hours on Wednesday, 07 February 2026.

In terms of Regulation 6 of the SEBI (LODR) Regulations, in the event of resignation of the

SIBAR

AUTOPARTS LIMITED



Sl. No	Details of events that need to be provided	Information of such events
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/ cessation	01 st February 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment as director)	Not Applicable

For **Sibar Auto Parts Limited**

Pemmasani Veeramarayana

Whole-time Director

DIN: 00644259



D-4, & D-5, D-11 & C2, C-5, Industrial Estate,
Renigunta Road, Tirupati - 517 506, A.P., India



+91-877-2271355
2271366/2271377



E-mail : sibarauto77@yahoo.com
web : www.sibarauto.com