

# SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156  
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

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Date: 07<sup>th</sup> August, 2025

To,  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400001

**REF: SIDH AUTOMOBILES LIMITED (SCRIP CODE: 539983)**

**Subject: Outcome of the Board Meeting held on 07.08.2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company at its meeting held on Thursday, the 07<sup>th</sup> day of August, 2025 via video conferencing which commenced at 02:00 P.M. and concluded at 05:00 P.M. considered and approved inter-alia:

1. Recommendation for the appointment of M/s. B. M. Gattani & Co., Chartered Accountants (FRN: 113536W), as statutory auditors of the company to fill the casual vacancy caused by M/s. Sumit Ranka & Associates, Chartered Accountants (FRN: 147837W) is subject to the approval of the members of the Company in the ensuing Annual General Meeting of the Company.

The Disclosure Pursuant to the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, their Brief profile is enclosed herewith.

**Please find enclosed:**

1. Brief Profile of B. M. Gattani & Co., Chartered Accountants (FRN: 113536W)

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For and on Behalf of the Board of Directors  
Sidh Automobiles Limited**

**Srishty Bansal  
Company Secretary  
M.No: A72768**

**Details of M/s B. M. Gattani & Co., Chartered Accountants (FRN: 113536W) required as per PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. no	Details of the events that needs to be provided	Information of such events
1.	<b>Reason for change viz. appointment, <del>resignation, removal, death and otherwise</del></b>	Appointment of M/s. B. M. Gattani & Co., Chartered Accountants (FRN: 113536W) as statutory auditors of the company to fill casual vacancy caused by M/s. Sumit Ranka & Associates, Chartered Accountants (FRN: 147837W)
2.	<b>Date of Appointment</b>	07 <sup>th</sup> August, 2025
3.	<b>Brief Profile</b>	<p>M/s. B. M. Gattani &amp; Co. is a Chartered Accountancy firm registered with the Institute of Chartered Accountants of India (ICAI) under FRN: 113536W. The firm offers a comprehensive range of professional services including statutory audit, internal audit, taxation, regulatory compliance, and advisory services across various industries.</p> <p>With a team of qualified and experienced professionals, the firm is committed to upholding the highest standards of integrity, independence, and professional competence. Their approach to audit is risk-based and process-driven, ensuring transparency, accountability, and strict adherence to applicable accounting and auditing standards.</p> <p>M/s. B. M. Gattani &amp; Co. has been appointed as the Statutory Auditors of the Company in accordance with the provisions of the Companies Act, 2013, and is responsible for expressing an independent opinion on the truth and fairness of the financial statements.</p>
4.	<b>Disclosure of relationships between the Director</b>	NA