

SIP INDUSTRIES LIMITED  
CIN: L24131TN1986PLC012752

Reg. Off : OLD NO.17, NEW NO. 35, FIRST MAIN ROAD RAJA ANNAMALAIPURAM CHENNAI-600028

To BSE Limited

09.01.2023

P.J. Towers

Dalal Street, Mumbai-400001

**Sub: Brief Particulars as required under Regulation 30 of SEBI(LODR) in relation to appointment of Directors**

**Scrip Code: 523164**

As per Regulation 30 of SEBI LODR (Listing Obligations and Disclosure Requirements) read with clause 7.1, 7.2, 7.3, 7.4 of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the following is hereby disclosed: -

1. **Reason for change viz. appointment, resignation, removal, death or otherwise;**

**APPOINTMENT: -**

Hon'ble NCLT, Chennai Bench vide its order dated 25<sup>th</sup> April, 2022 in the matter of IA(IBC)/69(CHE)/2022 in IBA/709/2019 approved the resolution plan submitted by the resolution applicant, and due to which the current appointment of Directors is made.

2. **Date of appointment/cessation (as applicable) & term of appointment;**

**Date of Appointment: 06/01/2023**

**Term of appointment: Till the ensuing AGM to be held in the year 2023.**

3. **Brief profile of the appointed Directors:-**

- **Mr. N. M. Ranganathan**, Director, is a Senior Practicing Legal professional with multiple accounting qualifications. He has significant management experience for decades through stints in listed IT / shipping companies besides appreciable exposure in stocks & derivatives market. Presently engaged as legal & management consulting in charge to a large construction & Publishing Group.
- **Ms. Lakshmiprabha Kasiraman** is having a university degree in Science from Madurai Kamaraj University, Madurai. She has done many other technical training programs in the field of Computer Software. She is a certified Scrum master and Business process & Project Implementation consultant. She led a team that developed Embedded System software for an Anaesthesia Machine for a company in The Netherlands. The project was successfully completed at the given time frame. Project was carried out at the incubation facility of STPI, Chennai and the other premises of Hard Cube. Her span of knowledge and experiences could be effectively utilized in the area of Digital Transformation, Design Thinking, Transparent functioning of Corporate, Defining Congenial work environment for women and to address the ESG aspects of existing and new projects.



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- **Mr. S. Arularasan** is an advocate by profession who is currently practicing in Madras High Court and also has four years of experience in Supreme Court practice. He is very much interested in agriculture and traditional methods of farming. He extends his versatility by engaging in the animal husbandry activities such as cattle breeding (Desi breeds). Herd farming, cattle management, developing a GOSALA and feeding domestic animals. He has a large extent of land where he grows various flowers, vegetables, plantations etc, processes the agricultural produce and supplies to dealers. He is interested in and spends his time and effort towards vermi compost, aqua farming, vegetable harvesting, growing paddy crops using solar pumps & solar dryers and many other related activities.

4. Disclosure of relationships between directors (in case of appointment of a director: - **NIL** .

For SIP Industries Limited



S Arularasan

Director

