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

Date: 20.08.2025

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort,
Mumbai- 400001

Scrip Code: 539983
Symbol: SIDH

Dear Sir/Madam,

Sub: Intimation of Resignation of Director pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform and announce you that Mr. Hari Mohan Gupta (DIN No: 03158551) has resigned from the post of Non-Executive Independent Director from the Board of the Company with effect from the closure of business hour from 20.08.2025 due to other professional commitments. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the said resignation is attached herewith along with a Copy of the Resignation Letter of Mr. Hari Mohan Gupta (DIN No: 03158551).

You are requested to take note of the same & make necessary changes in your records.

Thanking you,
Yours faithfully,

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

SRISHTY BANSAL Digitally signed by SRISHTY BANSAL Date: 2025.08.20 19:43:26 +05'30'

Srishty Bansal
Company Secretary cum Compliance Officer
M.No- A72768

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.NO.	Details of the Events	Information of such events
1.	Reason for change viz. ~~appointment, cessation,~~ resignation, ~~removal, death or otherwise~~	Mr. Hari Mohan Gupta (DIN No: 03158551) has tendered his resignation from the designation of Independent Director w.e.f. closure of business hours from 20th August, 2025 due to his other professional commitments and he further confirms that there is no other material reason for resignation.
2.	Date of ~~appointment~~/cessation ~~(as applicable) and terms of appointment~~	w.e.f. Closure of business hours from 20th August, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Letter of Resignation along with a detailed reason for resignation	Enclosed
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NA
7.	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Hari Mohan Gupta (DIN No: 03158551) has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.

Resignation Letter

To,
The Board of Directors
Sidh Automobiles Limited
R-13, S/F Greater Kailash-I, New Delhi -110048

Dear Board Members,

Subject: Resignation from the post of Non-Executive Independent Director

Dear Sir,

I, Hari Mohan Gupta, due to personal and unavoidable circumstances, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with effect from 20.08.2025.

Kindly accept this letter as my resignation with immediate effect from the post of Non-Executive Independent Director of **SIDH AUTOMOBILES LIMITED** and relieve me from my duties. Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of companies to that effect.

Thanking You,

Hari Mohan Gupta

Hari Mohan Gupta
DIN No: 03158551

Date: 20.08.2025