



*Registered office: Module 28, 2nd Floor, Block 1, SIDCO Electronic Complex,
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032*

E-mail: sipindustries23@gmail.com

To,

Date: 28/03/2025

BSE Limited,

The Department of Corporate Services,

Floor 25, P J Tower,

Dalal Street, Mumbai – 400001.

Scrip Code: 523164

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 28th March, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that at the Meeting of Board of Directors held today, March 28, 2025, the Board of Directors have inter-alia, approved the appointment of M/s Chandra Sekaran M S & Co. as Internal Auditor of the Company for the Financial Year 2024-25, based on the recommendation of the Audit Committee. Necessary disclosure has been provided as annexure.

The Board Meeting commenced at 11.30 AM and concluded at 12.05 PM.

We request you to kindly take the same on your records.

Thanking you,

Yours truly,

For SIP Industries Limited,

Samiayya Arularasan

Managing Director

DIN: 09407539



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Annexure-1- Brief profile of the Internal Auditor

(Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015)

S.No	Particulars	Details
1	Reason for change	Appointment of Internal Auditor
2	Date of appointment/ cessation (as applicable) & terms of appointment	Appointed for the Financial Year ending 31 st March 2025
3	Brief profile	M/s. Chandra Sekaran & Co., (FRN 015048S) Chartered Accountants, Chennai, is a proprietary firm of Mr. M.S. Chandra Sekaran and offering audit and assurance services to various Companies, Partnerships, Trusts and Individuals.