

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: 30.07.2025

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Additional 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we would like to inform that Ms. Dhanashree Bhaskar Patade has resigned from the post of Additional Non-Executive Independent Director due to her other professional commitments with immediate effect from 30.07.2025. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter

The details of **Ms. Dhanashree Bhaskar Patade (DIN No: 10931011)** 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 and marked as **Annexure-A** along with Copy of Resignation Letter of Ms. Dhanashree Bhaskar Patade is attached herewith and marked as **Annexure-B**.

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

Thanking You,
Yours Faithfully,

For and on Behalf of Board of Directors
Sidh Automobiles Limited

Srishty Bansal
Company Secretary cum Compliance Officer

M. No.-A72768

Annexure-A

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

Sr. no	Details of the events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Ms. Dhanashree Bhaskar Patade (DIN No: 10931011) has resigned from the post of Non-Executive Independent Director of the Company due to her other professional commitments.
2.	Date of Resignation	With immediate effect from 30 th July, 2025
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Director (in case of appointment of director)	NA
5.	Letter of resignation along with detailed reason for resignation	Enclosed as Annexure B

Date: 30th July, 2025

To,
The Board of Directors
SIDH AUTOMOBILES LIMITED
R-13, S/F Greater Kailash-I,
New Delhi, Delhi,
India, 110048

Subject: Resignation from the Directorship of the company

Dear Sir/Madam,

I, Dhanashree Patade (DIN: 10931011), hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to other professional commitments.

I confirm that there is no other material reason other than the one mentioned above for my stepping down from the position of Independent Director of the Company.

Kindly accept this letter as my resignation from the Directorship of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies, Delhi, to give effect to the above

Thanking You,
Your Faithfully,



Dhanashree Patade
Director
DIN: 10931011