

**Date: October 2, 2021**

National Stock Exchange of India Limited  
Exchange Plaza  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Company Symbol: SIS

Company Code: 540673

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of cessation of a Director**

With profound grief and sorrow, we inform that Mr. Ajay Kumar Relan [DIN: 00002632], Non-Executive Independent Director of the Company, has passed away on Friday, October 1, 2021. Accordingly, Mr. Relan ceases to be a Director of the Company with effect from the aforesaid date.

The Company, Board of Directors and its Management convey deep sympathy and condolences to his family.

Thanking you

For **SIS Limited**



**Pushpalatha K**  
Company Secretary



SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

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Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

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CIN: L75230BR1985PLC002083