

Date: September 25, 2022

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: Intimation of completion of tenure of Independent Directors of the Company

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

This is to inform you that Mr. Amrendra Prasad Verma (DIN: 00236108), Mr. Devdas Apte (DIN: 03350583) and Mr. Rajan Krishnanath Medhekar (DIN: 07940253), ceased to be Independent Directors of the Company upon completion of their second term at the close of business hours on September 24, 2022.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015, are given in “**Annexure - A**” attached to this letter.

The above information will also be available on the Company’s website at <https://sisindia.com/investors/investor-information/company-announcement/>

Kindly take note of the same.

Thanking you.

For **SIS Limited**

Pushpalatha K
Company Secretary

Annexure - A

| Name of the Director | Mr. Amrendra Prasad Verma | Mr. Devdas Apte | Mr. Rajan Krishnanath Medhekar |
|---|--|--|---|
| Reason for change | Mr. Amrendra Prasad Verma ceased to be an Independent Director of the Company at the close of business hours on September 24, 2022, upon completion of two consecutive terms | Mr. Devdas Apte ceased to be an Independent Director of the Company at the close of business hours on September 24, 2022, upon completion of two consecutive terms | Mr. Rajan Krishnanath Medhekar ceased to be an Independent Director of the Company at the close of business hours on September 24, 2022, upon completion of two consecutive terms |
| Date of cessation | September 24, 2022 | September 24, 2022 | September 24, 2022 |
| Brief profile (in case of appointment) | Not Applicable | Not Applicable | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable | Not Applicable | Not Applicable |

SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

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CIN: L75230BR1985PLC002083