

Date: January 28, 2023

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 Mrs. Renu Mattoo as an Independent Director of the Company

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

This is to inform you that Mrs. Renu Mattoo (DIN: 08050374) has completed her second consecutive term as an Independent Director on January 28, 2023, and consequently ceased to be a Director of the Company with effect from end of day on January 28, 2023.

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 be made available on the website of the Company, i.e., www.sisindia.com.

Kindly take note of the same.

Thanking you.

Yours Faithfully,
For **SIS Limited**

Pushpalatha K
Company Secretary

ANNEXURE A

Name of the Director	Mrs. Renu Mattoo (DIN: 08050374)
Reason for change	Cessation Mrs. Renu Mattoo ceased to be an Independent Director of the Company at the close of business hours on January 28, 2023, upon completion of two consecutive terms
Date of cessation	January 28, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable