

July 27, 2025

**National Stock Exchange of India Limited**

Exchange Plaza  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
NSE Symbol: SIS

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
Company Code: Equity: 540673  
Debt: 976573

Dear Sir/ Ma'am,

**Sub: Intimation of completion of tenure of Mr. Rajan Verma 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 Mr. Rajan Verma (DIN: 09243467) has completed his second consecutive term as an Independent Director on July 27, 2025, and consequently ceased to be a Director of the Company at the close of business hours on the same day. The Board of Directors and Management of the Company expressed their sincere appreciation and gratitude to Mr. Rajan Verma for his significant contributions.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “**Annexure - A**” to this letter.

Consequent to the completion of the second term of Mr. Rajan Verma as an Independent Director of the Company, his membership in committees of the Board has ceased. The composition of the statutory committees of the Board, post term completion of Mr. Rajan Verma are enclosed herewith as “**Annexure- B**”.

The above information will also be available on the website of the Company, [www.sisindia.com](http://www.sisindia.com).

Kindly take the above information on record.

Thanking you.

Yours Sincerely,  
**For SIS Limited**

**Pushpalatha Katkuri**  
**Company Secretary and Compliance Officer**

SIS Limited

Address for correspondence: #106, 1<sup>st</sup> Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

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

Website: [www.sisindia.com](http://www.sisindia.com) Tel: +91 80 2559 0801 E-mail ID: [compliance1@sisindia.com](mailto:compliance1@sisindia.com)

CIN: L75230BR1985PLC002083

## Annexure A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Name of the Director</b>	Mr. Rajan Verma (DIN: 09243467)
<b>Reason for change</b>	Cessation  Mr. Rajan Verma ceased to be a Director of the Company at the close of business hours on July 27, 2025, upon completion of his second consecutive term as an Independent Director.
<b>Date of cessation</b>	July 28, 2025
<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

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## Annexure B

### Composition of Committees of the company w.e.f July 28, 2025

#### a) Audit Committee

Composition	Category
Mr. Upendra Kumar Sinha, Chairman	Non-Executive - Independent
Mr. Sunil Srivastav, Member	Non-Executive - Independent
Mr. Uday Singh, Member	Non-Executive - Independent

#### b) Risk Management Committee

Composition	Category
Mr. Upendra Kumar Sinha, Chairman	Non-Executive - Independent
Mr. Deepak Kumar, Member	Non-Executive - Independent
Mr. Uday Singh, Member	Non-Executive - Independent

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