

November 25, 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 regarding change in Directors of the Company**

**Ref: Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mr. Ravindra Kishore Sinha (DIN: 00945635) has resigned from the position of Executive Director & Chairman of the Company, with effect from November 24, 2025, on account of personal health grounds. Consequent to the resignation, he ceased to be a member of the Corporate Social Responsibility Committee of the Board.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the appointment of Mrs. Rita Kishore Sinha (DIN: 00945652), Non-Executive Director, as Chairperson of the Company with effect from November 25, 2025.

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**".

Kindly take the above information on record.

Thanking you.

Yours Sincerely,

**For SIS Limited**

PUSHPA  
LATHA  
KATKURI  
Date: 2025.11.25  
14:45:08 +05'30'

**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 Tel: +91 80 2559 0801 E-mail ID: 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**

### a) Resignation of Mr. Ravindra Kishore Sinha

<b>Name of the Director</b>	Mr. Ravindra Kishore Sinha (DIN: 00945635)
<b>Reason for change</b>	Resignation  Mr. Ravindra Kishore Sinha has resigned from the position of Chairman (Executive Director) of the Company, with effect from November 24, 2025, on account of personal health grounds.
<b>Date of cessation</b>	November 24, 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

### b) Appointment of Mrs. Rita Kishore Sinha as Chairperson of the Company

<b>Name of the Director</b>	Mrs. Rita Kishore Sinha, Non-Executive Director (DIN: 00945652)
<b>Reason for change</b>	Change in designation of Mrs. Rita Kishore Sinha, Non-Executive Director as Non-Executive Director and Chairperson of the Company, with effect from November 25, 2025.
<b>Date of appointment/ reappointment/ cessation (as applicable)</b>	November 25, 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>	Mrs. Rita Kishore Sinha is related Mr. Rituraj Kishore Sinha (son) and Ms. Rivoli Sinha (daughter), both of whom are the Directors of the Company.

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 Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083

November 24, 2025

To,

The Board of Directors of  
**SIS Limited**  
Annapoorna Bhawan,  
Telephone Exchange Road, Kurji,  
Patna, Bihar, India, 800 010

**Sub: Resignation from the position of Executive Director & Chairman**

Dear Members of the Board,

I hereby tender my resignation from the position of Executive Director & Chairman of SIS Limited ("the Company"), with effect from November 24, 2025, on account of personal health grounds.

I wish to place on record my sincere appreciation to the Board, management team, employees, shareholders, and stakeholders for their trust, support, and cooperation throughout my tenure.

I request the Company to kindly take my resignation on record and initiate the necessary regulatory filings and disclosures as may be required.

Thanking You,

Yours faithfully,

RAVINDRA KISHORE  
SINHA

Digitally signed  
by RAVINDRA  
KISHORE SINHA  
Date: 2025.11.24  
10:17:39 +05'30'

**Ravindra Kishore Sinha**

**DIN: 00945635**

**Address:** Flat No. 702, Ridgewood Tower,  
The Forest, Sector 92, Noida- 201301