

Date: July 26, 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: Outcome of the Board meeting held on July 26, 2022

This is to inform you that the Board of Directors of SIS Limited (“**Company**”) at its meeting held today, July 26, 2022, has, *inter alia*, transacted the following items of business:

1. Approved the un-audited financial results of the Company (standalone and consolidated) as per Indian Accounting Standards for the quarter ended June 30, 2022;
2. Based on the recommendation of the Nomination and Remuneration Committee, recommended the appointment of Mr. Uday Singh (DIN: 02858520) as an Independent Director on the Board of the Company for a period of 5 consecutive years with effect from July 26, 2022, subject to the approval of the shareholders in the ensuing Annual General Meeting (“AGM”) of the Company. We hereby affirm that Mr. Uday Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority;
3. Based on the recommendation of the Nomination and Remuneration Committee, recommended the re-appointment of Mr. Sunil Srivastav (DIN: 00237561) as an Independent Director on the Board of the Company for a second and final term of 5 consecutive years with effect from October 24, 2022, subject to the approval of the shareholders in the ensuing AGM of the Company. We hereby affirm that Mr. Sunil Srivastav is not debarred from holding the office of director by virtue of any SEBI order or any other such authority;
4. Approved alteration of the Articles of Association of the Company, in order to align with the provisions of the Companies Act, 2013, subject to the approval of the shareholders of the Company;
5. Recommended the appointment of SS Kothari Mehta & Co. (FRN: 000756N), as Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of the ensuing 38th AGM until the conclusion of the 43rd AGM to be held in the year 2027, subject to the approval of the shareholders in the ensuing AGM; and
6. The 38th AGM of the shareholders of the Company will be held on Tuesday, August 30, 2022.

SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

Address for correspondence: #106, 1st 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

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, including the profile of the Directors and Statutory Auditor, is enclosed to this letter.

The meeting commenced at 06:00 p.m. and concluded at 9.15 p.m.

We request you to take the above information on record.

Thanking you.

Yours Faithfully,
For **SIS Limited**



Pushpalatha K
Company Secretary



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ANNEXURE - A

Name of the Director	Mr. Uday Singh (DIN: 02858520)	Mr. Sunil Srivastav (DIN: 00237561)
Reason for change	Mr. Singh has been appointed as an Independent Director of the Company effective July 26, 2022 subject to the approval of the shareholders.	Mr. Srivastav has been re-appointed as an Independent Director effective October 24, 2022 subject to the approval of the shareholders.
Date of appointment & term of appointment	Effective July 26, 2022 for a term of 5 years	Effective October 24, 2022 for a term of 5 years
Brief profile	<p>Mr. Uday Singh is currently a Non-executive Director on the board of the Company. He joined the Company in 2002 and was the CEO since 2004 and Whole-Time Director & CEO from August 2012 to April 2018. Thereafter, he continues on the board in a non-executive capacity.</p> <p>He has over 43 years of experience in management and has, in the past, held various positions with Metallurgical & Engineering Consultants (India) Limited, Jindal Vijaynagar Steel Ltd., and Praxair Carbon Dioxide Private Limited. Currently, he is a Director and Angel investor in two start up companies based out of Bangalore.</p> <p>He holds a bachelor's degree in Science (electrical engineering) from Birla Institute of Technology – Mesra, Ranchi and a post-graduate diploma in management from Brilliant's</p>	<p>Mr. Sunil Srivastav joined State Bank of India as a probationary officer in 1980. He was at the helm of the Corporate Accounts Group at State Bank of India. He served as Deputy Managing Director of Corporate Strategies and New Businesses at SBI since May 2014 and served as its Chief General Manager of Kolkata.</p> <p>In a career spanning over 43 years, he acquired a rich experience in Credit Risk, Project Finance, Corporate Finance, International Banking, Investment Banking, Corporate Strategy and Digital & Retail banking. He is a keen analyst and commentator on developments in the field of Corporate Finance and Banking.</p> <p>He is a graduate of the University of Delhi and holds a master's degree in business administration from Faculty of Management Studies, Banaras Hindu University.</p>

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	School of Management, Chennai.	
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Uday Singh is not related to any Director of the Company	Mr. Sunil Srivastav is not related to any Director of the Company

ANNEXURE - B

Name of the Auditor Firm	S S Kothari Mehta & Co Firm Registration Number : 000756N
Reason for change	S S Kothari Mehta & Co have been appointed as Statutory Auditors of the Company subject to the approval of the shareholders.
Date of appointment & term of appointment	The Board of Directors have approved the appointment of S S Kothari Mehta & Co, Chartered Accountants (FRN: 000756N) as Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of the ensuing 38 th Annual General Meeting till the conclusion of 43 rd Annual General Meeting to be held in the year 2027.
Brief profile	S S Kothari Mehta & Co, a firm of Chartered Accountants has over 50 years standing with multi-industry experience. The firm has an India wide presence with offices in all various regions of India. They have various large, medium & MNCs as clients across industry i.e., cement, power, engineering, textile, sugar, construction, banking and financial sector. The firm is acting as auditors to a number of companies listed on the Stock Exchanges.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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