

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048; CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: <https://sidhindia.com/>; Tel No.: 8800436177

Date: 15.09.2026

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort,
Mumbai- 400001

Scrip Code: 539983
Symbol: SIDH

Dear Sir/Madam,

Sub: Intimation of Resignation of Directors pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform and announce you that Mr. Harvinder Singh (DIN No: 00671894) has resigned from the post of Non-Executive Director from the Board of the Company with effect from the closure of business hour from September 15, 2026 due to other professional commitments. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The details of Mr. Harvinder Singh (DIN No: 00671894) as required under Regulation of the SEBI Listing Regulations, read Circular SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure-A along with Copy of Resignation Letter of Mr. Harvinder Singh (DIN No: 00671894) is attached herewith and marked as Annexure-B.

You are requested to take note of the same & make necessary changes in your records.

Thanking You,
Yours Faithfully,

**For and on Behalf of Board of Directors
Sidh Automobiles Limited**

**Srishty Bansal
Company Secretary & Compliance Officer
M. No-A72768**

Annexure-A

The details of Mr. Harvinder Singh (DIN No: 00671894) as required under Regulation of the SEBI Listing Regulations, read Circular SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr. no	Details of the events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Harvinder Singh (DIN No: 00671894) has resigned from the post of Non-Executive Director of the Company due to personal and unavoidable circumstances.
2.	Date of Resignation	15 th September, 2026
3.	Brief Profile	NA
4.	Disclosure of relationships between Director	NA

Resignation Letter

**To,
The Board of Directors
Sidh Automobiles Limited
R-13, S/F Greater Kailash-I, New Delhi -110048**

Dear Board Members,

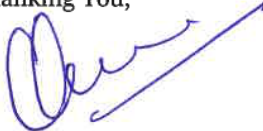
Subject: Resignation from the post of Non-Executive Director

Dear Sir,

I, Harvinder Singh, due to personal and unavoidable circumstances, hereby tender my resignation from the post of Non-Executive Director of the Company with effect from 15.09.2026.

Kindly accept this letter as my resignation with immediate effect from the post of Non-Executive Director of **SIDH AUTOMOBILES LIMITED** and relieve me from my duties. Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of companies to that effect.

Thanking You,



Harvinder Singh
DIN: 00671894

Date: 15.09.2026