

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)

CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

SMIORE / SEC / 2024-25 / 40

5 August 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 504918 / Symbol: SANDUMA

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex

Mumbai - 400 051

Symbol: SANDUMA

Dear Sir/Madam,

Sub: Appointment of Chief Executive Officer

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 and amendments thereto, we wish to inform Stock Exchanges that the Board of Directors at its 372nd meeting held today, i.e., Monday, 5 August 2024 which commenced at 2:30 P.M. and concluded at 7:30 P.M., has appointed Krishnendu Sanyal as Chief Executive Officer designated as Key Managerial Personnel of the Company with effect from 5 August 2024, based on the recommendation of the Nomination and Remuneration Committee.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Stock Exchanges are requested to kindly take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Bahirji Ajai Ghorpade

Managing Director

DIN: 08452844

Encl: A/a

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Vijayanagara District

Tel: +91 8394 244450 / 244335

Annexure A

(Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023)

	Krishnendu Sanyal
Reason for change	Krishnendu Sanyal is appointed as Chief Executive Officer designated as Key Managerial Personnel of the Company with effect from 5 August 2024, based on the recommendation of the Nomination and Remuneration Committee.
Date of appointment and term of appointment	Appointed with effect from 5 August 2024.
Brief Profile	<p>Krishnendu Sanyal is a postgraduate in Business Administration (MBA) with specialization in Marketing from Indore University and has completed BE Mechanical from Jabalpur University. He has built a distinguished career spanning nearly three decades at Tata Steel, beginning in 1995 and progressing through various pivotal roles. His journey has been marked by significant achievements in sales, commercial operations, and strategic leadership, culminating in his current role as Managing Director of The Siam Industrial Wire Co. Ltd (SIW), Wholly Owned Subsidiary of Tata Steel and TSN Wires Co Ltd. (TSN) based in Bangkok, Thailand. Under his stewardship, SIW has emerged as a dominant force in the concrete reinforcement steel wire market across SE Asia, Europe, and the USA, while TSN, a joint venture with Nichia Steel, thrives locally in Thailand.</p> <p>Krishnendu Sanyal’s leadership has been instrumental in turning around SIW and TSN, steering them to profitability with projected revenues reaching USD 400 million by FY 27 and an impressive EBITDA of 12%. His strategic vision and operational acumen have not only revitalized these businesses but also positioned them as integral components of Tata Steel’s global expansion strategy. His expertise spans diverse facets of business management including sales, marketing, risk management, financial planning, and organizational development. His experience in turnaround management, particularly highlighted by his successful tenure in South Africa, underscores his capability to navigate complex challenges and drive sustainable growth.</p>
Disclosure of relationships between directors	Nil