

# *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 / 41

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: Relieving Mohammed Abdul Saleem from the position of Whole Time Director, Company Secretary & Compliance Officer and re-designation as Non-Executive Director of the Company***

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015, we wish to inform Stock Exchanges that the Board of Directors at its 372<sup>nd</sup> meeting held today, i.e., Monday, 5 August 2024 which commenced at 2:30 P.M. and concluded at 7:30 P.M., based on the recommendation of the Nomination and Remuneration Committee, relieved Mohammed Abdul Saleem from the position of Whole Time Director, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company and redesignated him as Non-Executive Director of the Company with effect from 5 August 2024.

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 change is given in 'Annexure A' to this letter. The request to relieve from the position of Company Secretary & Compliance Officer of the Company is attached as 'Annexure B' 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)**

	<b>Mohammed Abdul Saleem (DIN: 00061497; FCS: 5218)</b>
<b>Reason for change</b>	<p>Mohammed Abdul Saleem joined the Company on 1 September 2005 as Company Secretary and Compliance Officer of the Company. He was co-opted as a Director on the Board and was designated as Director (Mines) with effect from 1 April 2020 and thereafter re-designated as Whole Time Director, Company Secretary &amp; Compliance Officer from 21 November 2023.</p> <p>The Board, based on the recommendation of Nomination and Remuneration Committee, relieved Mohammed Abdul Saleem from the position of Whole Time Director, Company Secretary &amp; Compliance Officer (Key Managerial Personnel) of the Company and redesignated him as Non-Executive Director of the Company.</p>
<b>Date of re-designation</b>	With effect from 5 August 2024.
<b>Brief Profile in case of appointment</b>	Not Applicable.
<b>Disclosure of relationships between directors in case of appointment</b>	Not Applicable.

Date: 5 August 2024

To,  
The Managing Director  
The Sandur Manganese & Iron Ores Limited

**Sub: Request to relieve from the position of Company Secretary & Compliance Officer of the Company**

Dear Bahirji,

Consequent to the Board redesignating me from Whole Time Director to a Non-Executive Director category, it is deemed that I have been relieved from the position of Company Secretary & Compliance Officer of the Company with effect from 5 August 2024.

Thank you.



Mohammed Abdul Saleem

DIN: 00061497

ICSI Membership No. F5218