

February 05, 2025

E-FILING

To,

1. BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,

MUMBAI - 400 001

BSE Scrip Code: 526725

2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

"Exchange Plaza", C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),

MUMBAI - 400 051

NSE Symbol: SANDESH (EQ.)

Sub.: Intimation of resignation of Whole Time Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform and submit that Mr. Sanjay Kumar Tandon (DIN: 00055918) vide his letter dated February 04, 2025 has tendered his resignation from the post of Whole Time Director of the Company with effect from February 13, 2025 (after the closure of business hours).

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith and the same is marked as **ANNEXURE-I**. The copy of the resignation letter is annexed herewith and the same is marked as **ANNEXURE-II**.

The above information will also be made available on the website of the Company i.e. www.sandesh.com.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

FOR, THE SANDESH LIMITED

HARDIK PATEL

COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A55828

Encl.: As Above

ANNEXURE-I

Details as required under amended Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Shri Sanjay Kumar Tandon (DIN: 00055918)
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Shri Sanjay Kumar Tandon (DIN: 00055918) vide his letter dated February 04, 2025 has tendered his resignation from the post of Whole Time Director of the Company with effect from February 13, 2025 (After the closure of business hours).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment	February 13, 2025 (After the closure of business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Resignation letter along with detailed reason for resignation	The copy of the resignation letter is attached herewith and marked as Annexure - II.

February 04, 2025

To,
The Board of Directors
The Sandesh Limited
Sandesh Bhavan, Lad Society Road,
Bodakdev, Ahmedabad – 380054 (Gujarat-India)

Sub: Resignation Letter

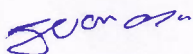
I hereby tender my resignation, due to personal reason, from the office of the Directorship of the Company with effect from February 13, 2025 (after closure of business hours) and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



Sanjay Kumar Tandon
DIN: 00055918