

Ref: STL/SE/2024-2025/General Announcement/53

Dated: 31st December, 2024

To, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

To, Listing Department National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra, (E), Mumbai – 400 051

BSE Code: 541163; NSE: SANDHAR

Subject: Intimation of demise of Shri Dharmendar Nath Davar, the Chairman Emeritus and Promoter of Sandhar Technologies Limited ("the Company")

Ref: - Regulation 31A(6)(c) of the SEBI LODR Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 31A(6)(c) and other applicable regulations of the SEBI (LODR) Regulations, 2015, the Company regrets to inform about the sad demise of Shri Dharmendar Nath Davar, the Chairman Emeritus and Promoter of the Company on December 29, 2024.

It is further being informed that Shri Dharmendar Nath Davar who was holding **NIL** shares in the Company, ceases to be the part of the promoter's group in accordance with the Regulation 31A(6)(c) of the SEBI (LODR) Regulations, 2015.

We request you to kindly take the above on record.

Thanking You, Yours Faithfully, **For Sandhar Technologies Limited**

Yashpal Jain Chief Financial Officer & Company Secretary

Membership No. A13981

Sandhar Technologies Limited