

September 28, 2024

## 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 change in Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in furtherance to our earlier intimations dated May 29, 2024 informing about the outcome of the Board Meeting dated May 29, 2024, and the change in the Directors of the Company, and 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, the Members of the Company have duly passed the following Resolutions in the 81<sup>st</sup> Annual General Meeting ("**Annual General Meeting**") of the Company held on September 27, 2024 through remote e-voting and e-voting during the AGM:

1. Re-appointment of Shri Parthiv Falgunbhai Patel (DIN: 00050211), who was retiring by rotation and being eligible offered himself for re-appointment, as Director of the Company;
2. Re-appointment of Shri Sanjay Kumar Tandon (DIN: 00055918) as a Whole Time Director of the Company for a period of five years with effect from September 15, 2025; and
3. Appointment of Dr. Gauri Trivedi (DIN: 06502788) as an Independent Director of the Company for a second and final term of five years with effect from September 15, 2025.

Dr. Gauri Trivedi had given her consent for re-appointment and confirmed that she meets the criteria of independence as defined under the provisions of the Companies Act, 2013 and the Listing Regulations. The declarations have also been obtained from Dr. Gauri Trivedi and Shri Sanjay Kumar Tandon that they are not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The details of the appointment/re-appointment of the aforesaid Directors 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-1**.

The above information will also be made available on the website of the Company i.e. [www.sandesh.com](http://www.sandesh.com).

Kindly take the same on your records.

Yours sincerely,

**FOR, THE SANDESH LIMITED**

**HARDIK PATEL**

**COMPANY SECRETARY**

**ICSI MEMBERSHIP NO.: A55828**

***Encl.: As Above***

## ANNEXURE-1

Details for appointment of Directors under amended Regulation 30 of the SEBI (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 Parthiv F. Patel (DIN: 00050211)	Dr. Gauri Trivedi (DIN: 06502788)	Shri Sanjay Kumar Tandon (DIN: 00055918)
1.	<b>Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise</b>	The Members of the Company, at their 81 <sup>st</sup> Annual General Meeting held on September 27, 2024, approved the appointment of Shri Parthiv F. Patel, Director of the Company, who was liable to retire by rotation and being eligible offered himself for re-appointment, as a Director of the Company.	The Members of the Company, at their 81 <sup>st</sup> Annual General Meeting held on September 27, 2024, approved the re-appointment of Dr. Gauri Trivedi as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of five (05) consecutive years, with effect from September 15, 2025 till September 14, 2030.	The Members of the Company, at their 81 <sup>st</sup> Annual General Meeting held on September 27, 2024, approved the re-appointment of Shri Sanjay Kumar Tandon as a Whole Time Director of the Company, liable to retire by rotation, to hold office for a second term of five (05) consecutive years, with effect from September 15, 2025 till September 14, 2030.
2.	<b>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</b>	He is liable to retire by rotation.	With effect from September 15, 2025 till September 14, 2030. She is not liable to retire by rotation.	With effect from September 15, 2025 till September 14, 2030 He is liable to retire by rotation.
3.	<b>Brief profile (in case of appointment)</b>	Please refer to Note No. 1 below	Please refer to Note No. 2 below	Please refer to Note No. 3 below
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Except Shri Falgunbhai C. Patel (DIN: 00050174), and Smt. Pannaben F. Patel (DIN: 00050222), he is not related to any of the Directors of the Company.	She is not related to any of the Directors of the Company.	He is not related to any of the Directors of the Company.

**Note no. 1: Brief profile of Shri Parthiv F. Patel:**

Shri Parthiv F. Patel is the Managing Director of the Company. He has pursued B. A. with Business finance from United Kingdom. He has been associated with the Company for more than 22 years. He was appointed

as Director of the Company in the year 2002 and has been handling the management and control of the organization, remarkably since then. He has gained a rich experience in the field of management of newspaper, journals and magazines besides investments, finance, treasury and general administrative functions of the Company. He shoulders the whole gamut of new projects & up-gradation of all departments of the Company. Under his dynamic leadership and industrious nature, the Company is the proud owner of latest technology in printing with zero-error. He also is the champion of all new projects of the Company, which is on a very promising upward trajectory.

**Note no. 2: Brief profile of Dr. Gauri Trivedi:**

Dr. Gauri Surendra Trivedi is the first IAS woman officer from Gujarat and her career in Karnataka's administration includes roles such as Assistant Commissioner, Joint Director (Commerce and Industry), Chief Secretary/Director (Rural Development and Panchayati Raj), Deputy Commissioner (Excise), and Joint Registrar of Cooperative Societies. She has also served as Managing Director of HESCOM, Managing Director of the Karnataka State Food & Civil Supplies Corporation, Secretary to the Government in the Revenue Department of Karnataka, and Secretary to the Governor of Karnataka.

**Note no. 3: Brief profile of Shri Sanjay Kumar Tandon:**

Shri Sanjay Kumar Tandon is a chartered accountant with vast experience in the fields of accounts, finance, and taxation, among others. He has been associated with the Company over a period of more than sixteen years. He has exposure and expertise in the fields of finance, accounts, taxation, audit, internal financial controls, budgeting, treasury, business planning, handling procurement and stores, import-export, investor relations, change management, and risk management.