

February 13, 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.)

Re.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Change of Registrar and Share Transfer Agent (RTA) of the Company

Dear Sir,

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 Board of Directors of the Company at its meeting held today i.e. February 13, 2025, *inter alia*, has approved the change of the Registrar and Share Transfer Agent (RTA) of the Company from M/s. MCS Share Transfer Agent Limited ("MCS") to M/s. Purva Shareregistry (India) Private Limited ("Purva"). The effective date of appointment of Purva will be communicated in due course after completing the necessary formalities including entering a tripartite agreement. The Company will take the necessary steps to ensure a smooth transition of documents and records from MCS to Purva. MCS will continue to act as the RTA of the Company till all necessary formalities are complied with for change of the RTA including shifting the database and electronic connectivity.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

FOR, THE SANDESH LIMITED

HARDIK PATEL

COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A55828

Copy to:

National Securities Depository Limited

301, 3rd Floor, Naman Chambers,
Plot C-32, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051 (Maharashtra)

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai-400013
(Maharashtra)