

December 02, 2024

The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Mumbai 400051

The Department of Corporate Services  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Sanjeev Sharma, Chief Sales & Marketing Officer of the Company has resigned from the services of the Company and will be relieved from the services from close of business hours today.

Please find attached disclosure under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

You are requested to take the same on record.

Thanking You.

Yours faithfully,  
**For Sansera Engineering Limited**

**Rajesh Kumar Modi**  
Company Secretary  
M.No. F5176

## **SANSERA ENGINEERING LIMITED**

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal, Bangalore-560 105, India,  
Tel: +91 80-27839081/82/83. Fax: +91 80-27839309

E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

**Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name & Designation of Director / Senior Managerial Personnel	<b>Name:</b> Mr. Sanjeev Sharma <b>Designation:</b> Chief Sales & Marketing Officer
2.	Reason for change	Resignation.
3.	Date of appointment & term of appointment	Not applicable
4.	Brief Profile	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	None

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05-09-2024

**From:**  
Sanjeev Sharma

**To**  
The Chief Human Resources Officer  
Sansera Engineering Limited  
Bangalore

Dear Sir

**Subject: Resignation letter**

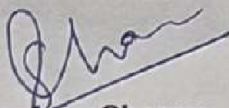
I am writing to formally resign after over 17.5 years of dedicated service. This decision has been made after giving lots of thought and contemplation looking at my future plan.

Sansera has played a pivotal role in both my professional and personal development, thanks to your leadership and guidance. Throughout my journey here, I have been fortunate to learn, grow, and evolve, with countless opportunities that have shaped my career. Your mentorship and unwavering support have been instrumental to my progress, and for that, I am truly grateful.

I would like to sincerely thank you all my colleagues and leadership team for their continued support and understanding during my association with the Company.

I request you to relieve from the services of the Company latest by 1<sup>st</sup> week of December 2024.

With regards



Sanjeev Sharma