

Ref: STL /SE/ 2024-2025/Regulation 30/22

Dated: 03rd July, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai — 400001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai — 400051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

Ref.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation of completion of tenure of Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Arvind Kapur (DIN: 00096308), has completed his second and final term as an Independent Director and ceased to hold the office as Director of the Company w.e.f. the close of business hours on 03rd July, 2024.

The Board acknowledges the invaluable guidance, strategic direction, and stewardship provided by Shri Arvind Kapur during his tenure as Independent Director, which significantly contributed to the success and growth of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as “Annexure-A”.

We request you to kindly take the above on record.

Thanking you,

Your faithfully,

For Sandhar Technologies Limited

Yashpal Jain
(Chief Financial Officer & Company Secretary)
M. No. A13981

Sandhar Technologies Limited

Annexure-A

S. No.	Details	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Shri Arvind Kapur ceased to be an Independent Director of the Company from the close of the business hours on 03 rd July, 2024, upon completion of his second and final term.
2.	Date of Appointment/re-appointment Cessation & term of appointment/re-appointment	Date of Cessation: 03 rd July, 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Sandhar Technologies Limited