

**Ref: STL /SE/ 2023-2024/REG-30/42**

**Dated: 09<sup>th</sup> November, 2023**

**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 – 400051

**BSE Code: 541163; NSE: SANDHAR**

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), names of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been authorized by the Board for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

<b>S.NO.</b>	<b>NAME OF KMP</b>	<b>DESIGNATION</b>	<b>Email</b>	<b>Contact No.</b>
<b>1.</b>	Shri. Jayant Davar	Co-Chairman & Managing Director	<a href="mailto:info@sandhar.in">info@sandhar.in</a>	0124-4518995
<b>2.</b>	Shri. Yashpal Jain	Chief Financial Officer	<a href="mailto:cfo@sandhar.in">cfo@sandhar.in</a>	0124-4518911
<b>3.</b>	Smt. Komal Malik	Company Secretary & Compliance Officer	<a href="mailto:secretarialteams@sandhar.in">secretarialteams@sandhar.in</a>	0124-4518922

In compliance with regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above information will be made available on the Company's website [www.sandhargroup.com](http://www.sandhargroup.com)

You are requested to take note of the same.  
Thanking you,

**For Sandhar Technologies Limited**

**Komal Malik**  
**Company Secretary &**  
**Compliance Officer**  
**Encl.: As above**

**Sandhar Technologies Limited**