

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)

CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

30 September 2022

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations "LODR", 2015 - Appointment of Statutory Auditors

Ref: Company Code: 504918

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and amendments thereto, we wish to inform that the members of the Company at its 68th Annual General Meeting ("AGM") held on Wednesday, 28 September 2022 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means, had approved the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), Bengaluru, as Statutory Auditors of the Company for a term of 5 years from the conclusion of 68th AGM till conclusion of 73rd AGM.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 in respect of aforesaid appointment is given in 'Annexure A' to this letter.

The Exchange is requested to take the same on record.

Thanking you.

Yours Sincerely,

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash
Company Secretary & Chief Compliance Officer

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District
Tel: +91 8394 244450 / 244335

Annexure A
(Details as required under SEBI Circular No. CIR/CFDICMD/4/2015 dated
9 September 2015)

Reason for change (appointment)	Appointment
Date of Appointment and term of appointment	Based on the recommendation of the Audit Committee and the Board of Directors the members of the Company had approved the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 008072S), as Statutory Auditor of the Company to hold office from conclusion of 68 th AGM till the conclusion of 73 rd AGM of the Company.
Brief profile	M/s. Deloitte Haskins & Sells, is one of the leading firms providing audit and assurance services in India. M/s. Deloitte Haskins & Sells is a member of global network of firms with a capability to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments and possesses the market standing and technical knowledge best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company.