

Ref: STL /REG-30/BSE /NSE/2020-2021/67

Dated: 04th August, 2020

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 – 400 0051

BSE Code: 541163; NSE: SANDHAR

Sub: Intimation of Appointment of Chief Financial Officer -Intimation under Reg. 30

Dear Sir/Madam,

This is further to our letter dated on 27th June, 2020, we wish to inform you that Mr. Puru Aggarwal who was appointed in the Board Meeting of the Company which was held on 27th June, 2020 has joined as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from 01st August, 2020 in terms of Section 203 of Companies Act, 2013.

Brief profile of Chief Financial Officer:

Mr. Puru Aggarwal is a qualified Chartered Accountant, Cost & Management Accountant, and Company Secretary. Mr. Aggarwal, while serving in Teva Pharmaceuticals as country CFO, was identified for potential global leadership role and was provided 18 months training via Teva's 'Global Advance Leadership Program'. Mr. Aggarwal has also attended several advanced management courses including 'Authentic Leader Development' program at Harvard Business School.

Mr. Aggarwal has a rich experience of 28 years in business modelling, financial strategy & planning, business development, procurement, supply chain & distribution, budgeting, cost optimization, corporate laws and taxation.

Mr. Aggarwal is a strategic finance leader with three sixty business exposure, with ability to strategize and impact finance and operations to achieve higher revenue and bottom line.

Mr. Aggarwal has worked with various multinational companies including Teva Pharmaceuticals, Coca-Cola Company and EY. Prior to VGL, his last assignment was with Teva Pharmaceuticals India as member of board of directors and country CFO for nearly 11 years. Mr. Puru Aggarwal has been associated with VGL since 2015.

Kindly take the above information on your record.

Thanking You

Yours faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED


SUBH GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER (INTERIM)
MEMBERSHIP NUMBER: 44467



Sandhar Technologies Limited