

Ref: STL /BSE / NSE /Clarification-01/2021-2022

Dated: 9th August, 2021

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

Dear Sir/Madam,

Sub: Clarification sought on Appointment of Shri Neel Jay Davar as “Additional Director” designated as Non-Executive and Non Independent Director of the Company.

Ref: Company’s intimation dated 06th August, 2021 and NSE Circular dated 20th June, 2018

In connection to our intimation dated 06th August, 2021 and requirement received from National Stock Exchange of India Limited (NSE) on 06th August, 2021, the clarification sought on above subject matter has been reproduced below for your ready reference.

Clarification sought:

This is with respect to an announcement submitted to the Exchange dated 06th August, 2021, regarding Appointment of Shri Neel Jay Davar, as Additional Director w.e.f. 06th August, 2021. On basis of above the Company is required to provide confirmation in compliance with SEBI Letter dated 14th June, 2018 read along with NSE Circular dated 20th June, 2018 for appointment of Shri Neel Jay Davar, Additional Director designated as Non-Executive and Non Independent Director.

Company’s reply:

With reference to the clarification sought above and in compliance with SEBI Letter dated 14th June, 2018 read along with NSE Circular dated 20th June, 2018 this is to confirm that the appointment of Shri Neel Jay Davar, Additional Director designated as Non-Executive and Non Independent Director has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For **SANDHAR TECHNOLOGIES LIMITED**


Komal Malik
Company Secretary &
Compliance Officer



Sandhar Technologies Limited