

**Ref: STL /SE/ 2024-2025/Regulation 30/08**

Dated: 16<sup>th</sup> May, 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 (East) Mumbai – 400051

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

Dear Sir/ Madam,

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Shri Dharmendar Nath Davar (DIN: 00002008) has tendered his resignation as Chairman and Non-Executive Non-Independent Director of the Company with effect from the close of business hours on 23<sup>rd</sup> May, 2024, due to his health issues and age factor, vide letter dated 15<sup>th</sup> May, 2024.

Over the past 30 years, Shri Dharmendar Nath Davar has led a numerous key leadership positions and has demonstrated exemplary qualities of vision, integrity, and resilience. His strategic guidance has steered the Company through both calm waters and stormy seas, always with a steady hand and an unwavering commitment to the Company's success. Under his leadership, Company has achieved remarkable milestones and overcome significant challenges. The Company will always be thankful for his guidance, wisdom and foresight.

The relevant details as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in **Annexure-A**.

The resignation letter received from Shri Dharmendar Nath Davar (DIN:00002008) is attached herewith as **“Annexure-B”**.

We request you to kindly take the above on record.

Thanking You  
Yours Faithfully,

**FOR SANDHAR TECHNOLOGIES LIMITED**

**Yashpal Jain**  
**(Chief Financial Officer & Company Secretary)**  
**M. No. 13981**

**Sandhar Technologies Limited**

**Annexure-A**

<b>S. No.</b>	<b>Details</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death</del> or otherwise	Shri Dharmendar Nath Davar has tendered his resignation from the position of Chairman and Non-Executive Non-Independent Director of the Company vide his resignation letter dated 15 <sup>th</sup> May, 2024, due to health issues.
2.	Date of <del>Appointment</del> /Cessation	Shri Dharmendar Nath Davar will ceased to be Chairman and Non-Executive Non-Independent Director with effect from close of business hours on Thursday, the 23 <sup>rd</sup> day of May, 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**

Date: 15<sup>th</sup> May, 2024

To  
Board of Directors  
**SANDHAR TECHNOLOGIES LIMITED**  
Plot No. 13, Sector-44, Gurgaon,  
Haryana, India, 122002

**Subject: Resignation from the Post of Chairman & Director of Sandhar Technologies Limited**

Dear Sir(s),

I would like to inform you owing to health issues and age factor, I hereby tender my resignation from the Board of your esteemed organization, effective from closing business hours of 23<sup>rd</sup> May, 2024.

I am very thankful to all the Board Members for extending their support during my directorship in the organization.

Thanking You,

Yours faithfully,

Dharmender Nath Davar  
Digitally signed by  
Dharmender Nath Davar  
Date: 2024.05.15 16:36:19  
+05'30'

**Dharmendar Nath Davar**

**(Director)**

**DIN: 00002008**

**Address: 50, SULTANPUR FARMS, PRAKRITI MARG,  
MEHRAULI, GURGAON ROAD, DELHI-110030**