

Ref: STL /SE /2022-2023/Clarification/16

Dated: 9th May, 2022

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 – 400 051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/Madam,

Sub: Clarification sought on Category of Shri Dharmendar Nath Davar as “Chairperson related to Promoter & Non Executive Non- Independent Director”

Ref: Company’s intimation on Corporate Governance dated 18th April, 2022

In connection to our intimation dated 18th April, 2022 and requirement received from National Stock Exchange of India Limited (NSE) on 07th May, 2022, the clarification sought on above subject matter has been reproduced below for your ready reference.

With reference to the clarification sought this is to confirm that while filing the subjected Corporate Governance, the Category of Shri Dharmendar Nath Davar was inadvertently classified as Chairperson Non-Executive and Non Independent Director.

There is no change in his Category, the Actual Category of Shri Dharmendar Nath Davar continues to be Chairperson related to Promoter & Non Executive Non Independent Director.

You are requested to take the above submission on your records and oblige.

Hope this clarifies the query.

Thanking you,

Yours faithfully,

For Sandhar Technologies Limited



Komal Malik
Company Secretary &
Compliance Officer



Copy to:-
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai: 400 001

Sandhar Technologies Limited