

July 27, 2022

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sylvain Bilaine (DIN:00128817) will retire as an Independent Director of the Company today i.e., July 27, 2022, due to completion of his second term of office as an Independent Director of the Company. Consequently, he will cease to be a Director of the Company with effect from July 28, 2022.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure 1.

Kindly take the above intimation on your record.

Thanking you.

for Sansera Engineering Limited



Rajesh Kumar Modi
Company Secretary and Compliance Officer

SANSERA ENGINEERING LIMITED

(Formerly Sansera Engineering Pvt Ltd)

Reg Off: No. 143/A, Jigani Link Road, Bangalore-560 105, India, Tel: +91 80-27839081/82/83. Fax: +91 80-27839309

E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

ANNEXURE 1

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sl. No | Particulars | Details |
|---------------|--|--|
| 1. | Name | Sylvain Bilaine |
| 2. | Reasons for change viz. appointment, resignation, removal, death or otherwise | Retirement on completion of second term as an Independent Director |
| 3. | Date of appointment/ cessation (as applicable) & term of appointment | 28-July-2022 |
| 4. | Brief profile (in case of appointment) | N.A. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | None |

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