

Ref: STL /SE/ 2023-24/Regulation30/57

Dated: 28th December, 2023.

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza C-1, G-Block, Bandra-Kurla
Complex, Bandra (East) Mumbai – 400 051

BSE Code: 541163; NSE: SANDHAR

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform the exchanges that Mrs. Komal Malik (FCS 6430) has today (28th December, 2023) conveyed her decision to resign from the post of Company Secretary & Compliance Officer of the Company, to move on to pursue career opportunities outside the Company. She will continue to discharge her duties as the Company Secretary & Compliance Officer of the Company, until the close of business hours on Monday, the 15th Day of January 2024 to facilitate smooth transition.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is enclosed herewith as “**Annexure-A**”. The letter of resignation along with the reason for resignation is annexed 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

Sandhar Technologies Limited

ANNEXURE-A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S.No.	Details of events that need to be informed	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Komal Malik, has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 28 th December, 2023. She has decided to move on to pursue career opportunities outside the Company.
2	Date of appointment /cessation (as applicable) & term of appointment .	She will be relieved from the services of the Company with effect from the close of business hour on Monday, the 15 th Day of January, 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

Annexure-B

28th December, 2023

To,
The Board of Director
Sandhar Technologies Limited
Plot No-13, Sector-44, Gurugram,
Haryana- 122002.

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Respected Sir(s)/Madam(s),

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) and all other Statutory/designated positions in the Company, with effect from the close of business hours on Monday, the 15th Day of January, 2024, to pursue career opportunities outside the Company.

I express my sincere thanks to the Board of Directors, Senior Management & Leadership team and my fellow colleagues for their unstinted support and cooperation during my tenure as Company Secretary & Compliance Officer of the Company.

Please accept this resignation and kindly relive me from the duties of the "Company Secretary & Compliance Officer" of the Company from the close of business hours on Monday, the 15th Day of January, 2024.

Thanking You
Yours faithfully,



Komal Malik

ICSI Mem No. FCS 6430