

August 02, 2023

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

**Revised: Outcome of the Board meeting – announcement under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Ref: Our announcement of August 01, 2023.**

This is with reference to our announcement made yesterday i.e., August 01, 2023, post approval by the Board of Directors of the Company, we are once again uploading the outcome of the Board with updated profile of Mr. B R Preetham, who was appointed as an Executive Director and designated as Executive Director & Group CEO with effect from the date of 41<sup>st</sup> Annual General Meeting to be held on September 08, 2023.

We request you to kindly take note of the updated profile along with 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**.

We apologise for any inconvenience caused to you.

The above announcement are also being made available on the website of our Company at [www.sansera.in](http://www.sansera.in).

Kindly take the same in your record.

Thanking you,

**for Sansera Engineering Limited**

**Rajesh Kumar Modi**  
**Company Secretary and Compliance Officer**

Encls: a/a

**SANSERA ENGINEERING LIMITED**

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal, 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

<b>SI No.</b>	<b>Particulars</b>	<b>Details</b>	
1.	Name of the Director	Mr. Raunak Gupta	Mr. Bindiganavile Raghunath Preetham (B R Preetham)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of term on the date of 41st AGM to be held on September 08, 2023.	Appointment from the date of 41st AGM to be held on September 08, 2023.
3.	Date of appointment/ cessation (as applicable) & term of appointment	September 08, 2023.	September 08, 2023 for a period of 5 years.
4.	Brief profile (in case of appointment)	Not Applicable	Refer below note*
5.	Disclosure of relationships between directors (in case of appointment of a director)	-	None

### **\*Brief Profile of Mr. B R Preetham**

Mr. B R Preetham (Preetham), is the Group CEO of Sansera. He has been the CEO of the group and leading it since 2013.

Under his leadership, Sansera has grown from a revenue of Rs.551 Crore in 2013 to around Rs. 2,356 Crores in the last fiscal year and the company has consistently performed above its peers in the automotive industry in growth (CAGR of 15.6%) and profits on a year-on-year basis.

Preetham is responsible for long term strategy, growth, diversification and also overseeing the day-to-day operations of the company. He has a well-qualified and experienced team handling various functions. Most of his team have been nurtured and groomed in the Company.

Preetham is an Engineering graduate from Bangalore University and joined Sansera in 1992. He started his career in manufacturing and over the years, he progressively handled larger and more complex responsibilities in Quality, Manufacturing, Marketing, New Product Development and Engineering before being appointed as the CEO in 2013. He was also instrumental in getting the company listed through a very successful IPO in September 2021. He is responsible for setting up 10 green field facilities for Sansera group which includes one green field facility in Sweden.

Apart from his leadership and entrepreneurship skills, Preetham is a fitness enthusiast and an active sportsman. He is a regular golfer. He also contributes significantly to the Community through the Sansera Foundation which does noteworthy work in Education and Health Care, primarily in the communities where the Company's manufacturing facilities are located.

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