

Ref: STL/REG-30 LODR/BSE/NSE/2020-21/81

Dated: 05th March, 2021

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

Sub: Intimation under regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015- Appointment of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors of the Company in its meeting held today i.e. 05th March, 2021, has appointed Mr. Yashpal Jain as Chief Financial Officer (CFO) and Key Managerial Personnel(KMP) of the Company with effect from 16th March, 2021.

The details required under Regulation 30 the listing regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Chief Financial Officer and Key Managerial Person are given in "Annexure-A".

Yours faithfully,

for Sandhar Technologies Limited


Komal Malik
Company Secretary &
Compliance Officer



Encl: As above

Sandhar Technologies Limited

Appointment of Mr. Yashpal Jain as Chief Financial Officer of the Company

S.no	Details of the Events that need to be provided	Yashpal Jain
1	Reason of Change Viz. Appointment, Resignation, removal death or otherwise	Mr. Yashpal Jain appointed as Chief Financial Officer and Key Managerial Personnel of the Company
2	Date of Appointment/cessation (as applicable) Term of Appointment	16 th March, 2021
3	Brief Profile (in case of appointment)	Shri Yashpal Jain is a Senior professional with more than 22 years of experience in Global and Mutli-locational operations. He is a Member of the Institute of Chartered Accountants of India & Member of Institute of Company Secretaries of India. Mr. Jain has vast knowledge and experience in various Industries like Manufacturing, Infrastructure, Energy, EPC, Oil & Gas, Construction, Hospitality and Retail Industry dealing into-Bulk Drugs, FMCG, FMCD, Agri, Confectionery, Engineering and Automotive products. Shri Yashpal Jain has worked with leading industrial houses of India like Sintex Plastics Technology Limited, Dharampal Satyapal Limited (DS Group), Kalpataru Power Transmission Limited, Dalma Energy LLC.
4	Disclosure of relationship between Director (In case of a Appointment as Director)	NA


