

# *The Sandur Manganese & Iron Ores Limited*

(An ISO 9001:2015; ISO 14001:2015 and OHSAS 18001:2007 certified company)

CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com

## **REGISTERED OFFICE**

'SATYALAYA', No.266  
Ward No.1, Palace Road  
Sandur - 583 119, Ballari District,  
Karnataka, India  
Telephone: +91 08395 260301  
Fax: +91 8395 260473



## **CORPORATE OFFICE**

'SANDUR HOUSE', No.9,  
Bellary Road, Sadashivanagar  
Bengaluru - 560 080,  
Karnataka, India  
Telephone: +91 80 4152 0176 / 179  
Fax: +91 80 4547 3000

10 February 2021

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir / Madam,

### **Sub: Compliance with Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Company Secretary and Compliance Officer**

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform that Ms. Divya Ajith has resigned from the position of Company Secretary & Compliance Officer of the Company effective from 01 March 2021. The resignation has been accepted by the Board of Directors in its 346<sup>th</sup> meeting held today i.e., 10 February 2021.

Further, the Board of Directors has, based on the recommendation of the Nomination and Remuneration Committee, accorded its approval for appointment of Mr. Bijan Kumar Dash as the Company Secretary and Compliance Officer of the Company w.e.f. 01 March 2021.

Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015 is annexed herewith.

The Exchange is requested to take the same on record

Thanking you.

Yours faithfully  
for The Sandur Manganese & Iron Ores Limited

Divya Ajith  
Company Secretary &  
Compliance Office

**MINES OFFICE:** Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

**PLANT OFFICE:** Metal & Ferroalloy Plant, Vyasankere, Mariyammahalli - 583 222, Hosapete Taluk, Ballari District

Tel: +91 8394 244450 / 244335

**Disclosure under SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015*****Resignation of Ms. Divya Ajith, Company Secretary & Compliance Officer***

S. No.	Particulars	Remarks
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	01 March 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	None

***Appointment of Mr. Bijan Kumar Dash as the Company Secretary & Compliance Officer***

S. No.	Particulars	Remarks
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Company Secretary of the Company in terms of Section 203 of Companies Act 2013 and as the Compliance Officer in terms of Regulation 6(1) of SEBI (LODR) Regulations, 2015.
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	01 March 2021
3	Brief profile (in case of appointment)	<b>Mr. Bijan Kumar Dash</b> , aged 44 years, holds Degree of Company Secretary. He is a member of The Institute of Company Secretary of India. (ICSI Membership No. 17222)  Also, Mr. Dash is a Qualified Cost and Management Accountant. He has done Certified Executive in Strategic Management from IIM Kashipur and holds a Diploma IFR from ACCA Global.  He is having 20 years of industry experience.
4	Disclosure of relationships between directors (in case of appointment of a director).	None