

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 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
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru – 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

SMIORE/SEC/2023-24/64

21 November 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 504918

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai – 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Compliance with Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 – Authorisation for determining materiality of an event or information

This is to inform you that in pursuance of provisions of Regulation 30(5) of SEBI (LODR) Regulations, 2015, the Board of Directors has in its 366th meeting held on 8 November 2023, severally authorized the following Key Managerial Personnel to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchanges w.e.f., 21 November 2023:

Sl. No.	Name and Designation	Contact No.	Email ID
1	Bahirji Ajai Ghorpade Managing Director	080-45473019	bahirjighorpade@sandurgroup.com
2	Mohammed Abdul Saleem Whole Time Director, Company Secretary & Compliance Officer		saleem@sandurgroup.com
3	Uttam Kumar Bhageria Chief Financial Officer & Chief Risk Officer		uttam.bhageria@sandurgroup.com

The Exchanges are requested to take the same on record.

Thanking you.

For The Sandur Manganese & Iron Ores Limited

Mohammed Abdul Saleem
Whole Time Director, Company Secretary &
Compliance Officer
Membership No.F5218

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, Mariyammanahalli – 583 222, Hosapete Taluk, Vijayanagara District
Tel: +91 8394 244450 / 244335