

February 05, 2024

**E-FILING**

**1. BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

"Exchange Plaza", C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051**

**Script Code: 526725**

**NSE Symbol: SANDESH (EQ.)**

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

**Ref.: (1) Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer dated August 12, 2023  
(2) Email of BSE Limited dated February 02, 2024**

Dear Sir / Madam,

This is in response to email of BSE Limited dated February 02, 2024 with respect to the Announcement under Regulation 30 (LODR) - Resignation of Company Secretary / Compliance Officer made by the Company on August 12, 2023.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, we hereby inform that Mr. Vinay Kumar Mishra has resigned from the position of the Company Secretary and Compliance Officer ('Key Managerial Personnel') of the Company with effect from closure of business hours of August 19, 2023, due to his personal reasons. Board of Directors of the Company took note of the said resignation in its meeting held on August 12, 2023. Copy of the resignation letter of Mr. Vinay Kumar Mishra is annexed herewith as **ANNEXURE-1**.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the annexure annexed herewith as **ANNEXURE-2**.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

**FOR, THE SANDESH LIMITED**

**SANJAY KUMAR TANDON**  
**WHOLE-TIME DIRECTOR**  
(DIN: 00055918)

***Encl.: As Above***

**Vinay Kumar Mishra**

A-1202, Kavisha Panorama, Nr. Apollo International School  
South Bopal Ext. - 380058, Ahmedabad, Gujarat  
Phone: +91 99285 43334 | e-mail: vinaymishra309@gmail.com

**Date: 12.08.2023**

To,  
**The Board of Directors**  
The Sandesh Limited,  
Sandesh Bhavan, Lad Society Road,  
B/h. Vastrapur Gam, PO Bodakdev,  
Ahmedabad 380054, Gujarat

**Sub.: Resignation from the post of Company Secretary and Compliance Officer**

Respected Board Members,

Referring to the captioned subject, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closure of business hours on August 19, 2023 due to personal reasons. I am thankful to the Management and the Board of Directors of the Company for providing the guidance and support during my tenure with the Company.

I request that my resignation be placed before the Board of Directors in the next Board Meeting for their formal noting and to relieve me of my duties. I also request the Company to file the necessary forms and disclosures with the regulatory authorities, Registrar of Companies and Stock Exchanges and take all necessary actions to give effect to my resignation. Please let me know the other formalities that are required to be completed at my end for a seamless exit.


I wish the Company, its Management and the Board of Directors all the best in their future endeavours.

Thanking you,

Yours truly,

  
**Vinay Kumar Mishra**

ICSI Membership No.: F11464

Received.  
  
12/8/23

## ANNEXURE - 2

### **Disclosure under Regulation 30 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Vinay Kumar Mishra, from the position of Company Secretary & Compliance Officer of the Company, due to personal reasons.
2.	Date of appointment/ cessation (as applicable) and term of appointment	<b>Date of cessation:</b> With effect from closure of business hours of August 19, 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable