

Ref: STL/SE/2022-2023/Reg. 30/53

Dated: 10th November, 2022

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

BSE Code: 541163; NSE: SANDHAR

Ref.: **Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Sub.: **Intimation of Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, we wish to inform that Mr. Mohan Lal Bhagat (DIN: 00699750), has resigned from the post of Independent Director with effect from 10th November 2022, being the date of acceptance by the Chairman and the Board.

Further, Mr. Mohan Lal Bhagat (DIN: 00699750) that he is resigning due to his busy schedule and travel plans, and there are no other material reasons for his resignation other than those provided in the resignation letter dated 01st November 2022, which was received by the Company through email on 10th November 2022. The said confirmation received is enclosed herewith.

The details required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 vide dated 9th September 2015 are given in “**Annexure-A**”.

The above information will also be available on the Company's website viz. www.sandhargroup.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SANDHAR TECHNOLOGIES LIMITED

Komal Malik
Company Secretary &
Compliance Officer

Encl.: As above

Sandhar Technologies Limited

DISCLOSURE

Name (DIN)	Mr. Mohan Lal Bhagat (DIN: 00699750)
Date of Cessation/Resignation	10 th November 2022
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation busy schedule and travel plans as mentioned in his letter enclosed herewith.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other Directorship and Category	NIL
Other Membership of Committee	NIL

M L BHAGAT

24/B, New Road, Alipore
Kolkata – 700 027. India
Phone : + 91 33 40007930
mlbhagat@hotmail.com

01. 11. 2022

The Chairman
Sandhar Technologies Ltd
New Delhi

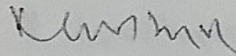
Dear Sir,

I have been an independent director of Sandhar for a long time and feel that this is the right time to resign. Further, I have plans to travel abroad for long periods and may not be able to attend the board meetings at times. I, therefore, submit my resignation from directorship of Sandhar Technologies Ltd and it's Risk Management and Nomination and Remuneration committees and request you to please accept the same. I confirm that there is no material reason for my resignation other than stated here.

I have seen great rise of Sandhar and wish the company increasing prosperity in future as well. I also thank Chairman, Vice Chairman and directors over the period for their support in discharging my duties.

Kind regards,

Yours faithfully,



Mohan Lal Bhagat