

E-FILING

January 19, 2021

To,

1. Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Script Code : 526725

2. The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
"Exchange Plaza", C-1, Block-"G",
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

NSE Symbol : SANDESH (EQ.)

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 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, as amended, ('Listing Regulations') read with Part-A of Schedule III of the Listing Regulations, we hereby inform that **Mr. Shreyas Pandya (DIN: 00050244)** has resigned as an Independent Director of the Company.

Pursuant to Regulation 30 of the Listing Regulations, the required details w.r.t. to resignation of Mr. Shreyas Pandya is mentioned below:

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Resignation	On account of health issues
2	Date of Resignation	January 19, 2021


Further, Mr. Shreyas Pandya has also confirmed in his resignation letter dated January 19, 2021, that there are no material reasons for his resignation, other than those mentioned therein. The said resignation letter is enclosed herewith.

The Company places on record its appreciation for the valuable contribution and support provided by Mr. Shreyas Pandya during his term as the Independent Director of the Company.

Request you to kindly take the above on your records.

Thanking you,

Yours faithfully,
For, THE SANDESH LIMITED


DHAVAL PANDYA
COMPANY SECRETARY
Encl.: As above



THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183)

REGD. OFFICE: 'SANESH BHAVAN', LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380054.
TEL.: (079) 40004319, 40004175, FAX: 91-79-40004242 Email: secretarial@sandesh.com, cs@sandesh.com
VIST US: www.sanesh.com

Shreyas V. Pandya
Director
Sahitya Mudranalaya Pvt. Ltd.

Former President
Gujarat Chamber of Commerce & Industry
Ahmedabad Printing Press Association
Former Vice President (West)
All India Federation of Master Printers

19th January, 2021

To,
THE SANDESH LIMITED
Sandesh Bhavan, Lad Society Road,
Behind Vastrapur Gam, P. O. Bodakdev,
Ahmedabad – 380054

Sub.: Resignation as an Independent Director from the Board of the Company

Dear Sir,

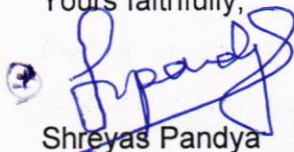
This is in reference to my appointment as an Independent Director of the Company, I would like to convey that my health is not keeping good since long time. I believe, I will not be able to sincerely discharge my duties as an Independent Director of the Company.

In view of the same, I hereby resign from the Board of Directors of the Company as an Independent Director with effect from **19th January, 2021**.

Further in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7(B) of Part-A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those mentioned above.

Thanking you,

Yours faithfully,


Shreyas Pandya