

September 09, 2023

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

Bombay Stock Exchange Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai – 4000 01

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Pursuant to Regulation 30 (item 14 of Para A of Schedule III) and other applicable provisions of the Listing Regulations, we wish to inform you that the shareholders in the 41st AGM of the Company held on Friday, 08th September 2023, inter-alia, approved the alteration in the Articles of Association (AOA) of the Company, by passing a special resolution thereby inserting Article 43(g) of Part A of the Articles of Association of the Company, as reproduced below:

Part A of the Articles of Association

Article 43 (g): Promoters right to appoint two directors on the Board.

43(g): Promoters may nominate two directors on the Board, who shall be the representative of the Promoters on the Board, provided that the Promoters cumulatively hold at least 10% of the issued and paid-up capital on a fully diluted basis.

The above information will also be available on the website of the Company i.e. www.sansera.in

Thanking you

for Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer
(Membership No: F5176)

SANSERA ENGINEERING LIMITED

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