

Ref: STL/SE/2022-2023/Reg. 30/62

Dated: 12th January, 2023

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Notice of Striking off and Dissolution by Registrar of Companies.

Dear Sir/Madam,

We hereby inform that our application dated 30th March, 2022 for striking off the name of the Company in Form STK- 2 for M/s Sandhar Autotech Private Limited (step down subsidiary of M/s Sandhar Technologies Limited) has been approved by Registrar of Companies, Delhi and Haryana. In effect and in accordance with sub-section (5) of Section 248 of the Companies Act, 2013, the name of the M/s Sandhar Autotech Private Limited has been struck off from the register of Companies and the Company stands dissolved w.e.f 11th January, 2023.

The above information will also be made 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.: Notice of Striking Off and Dissolution (STK-7)

Sandhar Technologies Limited

NOTICE OF STRIKING OFF AND DISSOLUTION

[Pursuant to sub-section (5) of section 248 of the Companies Act, 2013 and rule 9 of the Companies
(Removal of Names of Companies from the Register of Companies) Rules, 2016]

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar Of Companies

Dated :

Reference:

Registrar of Companies

Registrar of Companies/Additional Registrar of Companies/Joint Registrar of
Companies/Deputy Registrar of Companies/Assistant Registrar of Companies

Mailing Address of the company as per record available in Registrar of Companies office: