

July 04, 2024

The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Mumbai 400051

The Department of Corporate Services  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

**Sub: Announcement under Regulation 30 (LODR)-Change in Management**

**Ref: Our announcement dated 3<sup>rd</sup> July 2024**

We refer to above announcement made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Praveen Chauhan (Ex- Chief Operating Officer) has retired from the services of the company from close of business hours on 30th June 2024. However, the Company was in discussion with Mr. Praveen to finalise his future role in the Company. Post discussion, it was finalised that Mr. Praveen will continue to be associated with us as Head of Corporate Strategy in a consultancy role w.e.f. July 01, 2024.

The delay in reporting the retirement was unintentional and occurred due to the ongoing nature of our discussions with Mr. Praveen regarding his future involvement with the company. We acknowledge our oversight in not reporting the retirement in a timely manner as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with SEBI Circular dated July 13, 2023.

We assure you that we will take necessary steps to prevent such delays in the future.

We request your understanding in this matter and apologize for any inconvenience caused.

Please find attached disclosure under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

You are requested to take the same on record.

Thanking You.

Yours faithfully,  
**For Sansera Engineering Limited**

**Rajesh Kumar Modi**  
**Company Secretary**  
**M.No. F5176**

**SANSERA ENGINEERING LIMITED**

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E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

Annexure A

**Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name & Designation of Director / Senior Managerial Personnel	<b>Name:</b> Mr. Praveen Chauhan <b>Designation:</b> Chief Operating Officer
2.	Reason for change	Retirement
3.	Date of appointment & term of appointment	Not applicable
4.	Brief Profile	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	None

**SANSERA ENGINEERING LIMITED**