

September 05, 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: Disclosure under Regulation 30 of the 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Company has appointed Mr. Rahul kale Chief Operating Officer (COO) w.e.f. today i.e., September 05, 2024.

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

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.

Sr. No.	Particulars	Details
1.	Name & Designation of Director / Senior Managerial Personnel	Name: Mr. Rahul Kale Designation: Chief Operating Officer
2.	Reason for change	Appointment
3.	Date of appointment & term of appointment	Appointment Date – September 05, 2024. Term – Not Applicable
4.	Brief Profile	Mr. Rahul is aged about 47 years and has more than two decades of working experience in reputed companies like Gestamp, American Axles and GKN Group. He has an extensive experience in the Auto-component industry. He joins us from Gestamp India Pvt Ltd, where he was the Regional Operations Director, India responsible for managing multiple plants. Rahul has done BE in Production from Pune University. He is also a certified Six Sigma Black belt and completed his LEAN Business Excellence graduation from London, UK. Rahul has various senior leadership developmental programmes to his credit in his previous companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None

SANSERA ENGINEERING LIMITED