

Ref: STL/REG-30/BSE/NSE/ 2020-21/84

Dated: 16th March, 2021

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai- 400001

To,

Listing Department

National Stock Exchange of India Limited

C-1, G Block, Bandra Kurla Complex

Bandra, (E), Mumbai-4000051

BSE Code: 541163, NSE: SANDHAR

Sub: Intimation of Appointment of Chief Financial Officer -Intimation under Reg. 30

Dear Sir/Madam,

This is further to our letter dated 05th March, 2021, we wish to inform you that Mr. Yashpal Jain who was appointed at the Board Meeting of the Company held on 05th March, 2021 has joined as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from 16th March, 2021.

Brief profile of Chief Financial Officer:

Shri Yashpal Jain is a Senior professional with more than 22 years of experience in Global and Mutli-locational operations. He is a Member of the Institute of Chartered Accountants of India & Member of Institute of Company Secretaries of India. Shri Yashpal Jain has vast knowledge of procedures & policies of Manufacturing, Infrastructure, Energy, EPC, Oil & Gas, Construction, Hospitality and Retail Industry dealing into-Bulk Drugs, FMCG, FMCD, Agri, Confectionery, Engineering and Automotive products, Shri Jain has extensive experience and has worked with leading industrial houses of India like Sintex Plastics Technology Limited, Dharampal Satyapal Limited (DS Group), Kalpataru Power Transmission Limited, Dalma Energy LLC.

Kindly take the above information on your record.

Thanking You

Yours faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED

(Komal Malik)

Company Secretary and

Compliance Officer