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An ISO 9001, ISO 14001 & OHSAS 18001

Certified Company



1st April, 2019

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street – Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No. : 504614

Symbol: **SARDAEN**

Series : EQ

Dear Sir,

Sub: Retirement of Director

With reference to the captioned subject, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that consequent to the expiry of his term of office, Mr. P.R. Tripathi, Independent Director on the Board of the Company, has retired w.e.f. 1st April, 2019.

Consequent to the retirement of Mr. P.R. Tripathi, the Board of Directors of the Company comprises of 3 executive directors and 6 non-executive directors (out of which 5 Independent Directors).

You are requested to take the information on record.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary