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CIN : L27100MH1973PLC 016617  
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An ISO 9001, ISO 14001 & OHSAS 18001  
Certified Company



7<sup>th</sup> November, 2020

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: Resignation of Director

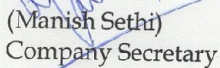
With reference to the captioned subject, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that due to personal reasons, Mrs. Uma Sarda has tendered her resignation from the Board of Directors of the Company. The resignation is effective from 6<sup>th</sup> November, 2020.

The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Mrs. Uma Sarda's valuable guidance and contribution to the Company during her tenure as a member of the Board.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

  
(Manish Sethi)  
Company Secretary