

December 31, 2020

E-FILING

To,
The Manager, Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
"Exchange Plaza", C-1, Block – G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Script Code : 526725

NSE Symbol : SANDESH (EQ.)

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Apropos the captioned subject and in compliance with the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations), please find enclosed herewith the details for the following Directors (Annexure – A) who have been appointed / re-appointed at the 77th Annual General Meeting (AGM) of the Company, held on Wednesday, December 30, 2020 at 02:00 p.m. (IST), through Video Conferencing / Other Audio Visual Means:

1. Mrs. Pannaben F. Patel (DIN: 00050222), who was liable to retire by rotation and being eligible offered herself for reappointment, was duly re-appointed.
2. Mr. Sanjay Kumar Tandon (DIN: 00055918) was appointed as Whole Time Director for a period of 5 years with effect from September 15, 2020, liable to retire by rotation.
3. Dr. Gauri Surendra Trivedi (DIN: 06502788) was appointed as an Independent Director for a period of 5 years with effect from September 15, 2020.

Further pursuant to BSE Circular (LIST/COMP/14/2018-19) and NSE Circular (NSE/CML/2018/24) both dated June 20, 2018, we hereby affirm that the aforesaid Directors, who were appointed / re-appointed at the 77th AGM of the Company, are not debarred from accessing the capital markets and/or restrained from holding the office of the Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The above information is also available on the website of the Company www.sandesh.com.
We request to take on your record the above.

Thanking you,
Yours sincerely,
For, THE SANDESH LIMITED

Dhaaval Pandya
DHAVAL PANDYA

COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE



THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183)

REGD. OFFICE: 'SANESH BHAVAN', LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380054.

TEL.: (079) 40004319, 40004175, FAX: 91-79-40004242 Email: secretarial@sandesh.com, cs@sandesh.com

VIST US: www.sanesh.com

ANNEXURE – A

PURSUANT TO REGULATION 30 OF LISTING REGULATIONS- DETAILS OF THE DIRECTORS WHO HAVE BEEN APPOINTED / RE-APPOINTED AT THE 77TH ANNUAL GENERAL MEETING (AGM)

1. Details of Mrs. Pannaben F. Patel (DIN: 00050222), who was liable to retire by rotation and being eligible offered herself for the re-appointment, and was duly re-appointed:

Sr. No.	Particulars	Information
1	Reason for change viz., appointment	Pursuant to provisions of Section 152 of the Companies Act, 2013, Mrs. Pannaben F. Patel, Director of the Company, liable to retirement by rotation and being eligible offers herself for re-appointment at the 77 th AGM.
2	Date of appointment & term of appointment	Mrs. Pannaben F. Patel, Director of the Company was originally appointed on October 29, 2010 and whose period of office shall be liable to determination by retirement by rotation.
3	Brief Profile	Mrs. Pannaben F. Patel is a holder of degree in the field of B.A. with Economics. She is a social worker and associated with many social groups and charitable entities and is actively involved in various philanthropic activities in the interest of the community.
4	Disclosure of Relationships between Directors	Mrs. Pannaben F. Patel is the spouse of Mr. Falgunbhai C. Patel, the Chairman and Managing Director and Mother of Mr. Parthiv F. Patel, the Managing Director of the Company.

2. Details of Mr. Sanjay Kumar Tandon (DIN: 00055918) who was appointed as Whole Time Director of the Company:

Sr. No.	Particulars	Information
1	Reason for change viz., appointment	On account of resignation of Mr. Yogesh Jani as the Whole Time Director of the Company, the Nomination and Remuneration Committee and the Board of Directors recommended the appointment of Mr. Sanjay Kumar Tandon as a Whole Time Director of the Company for a period of five years with effect from September 15, 2020, in accordance with the provisions of sections 190, 196, 197, 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.
2	Date of appointment & term of appointment	Mr. Sanjay Kumar Tandon is appointed at the 77 th AGM, as the Whole Time Director of the Company for a period of five years with effect from September 15, 2020, liable to retire by rotation.
3	Brief Profile	Mr. Sanjay Kumar Tandon is the Chief Financial Officer of the Company. He is a Chartered Accountant and has rich experience of over three decades in the field of finance, accounting, treasury, taxation, investor relations and also business planning. He is

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		currently responsible for the accounting, finance, business planning, budgeting and taxation of the Company.
4	Disclosure of Relationships between Directors	Mr. Sanjay Kumar Tandon is not related to any Director of the Company.

3. Details of Dr. Gauri Surendra Trivedi (DIN: 06502788) who was appointed as an Independent Director of the Company:

Sr. No.	Particulars	Information
1	Reason for change viz., appointment	Appointment
2	Date of appointment & term of appointment	Dr. Gauri Surendra Trivedi is appointed at the 77 th AGM, as the Independent Director of the Company for a period of five years with effect from September 15, 2020.
3	Brief Profile	Dr. Gauri Surendra Trivedi holds qualification of Ph.D. and MBA. She has a rich experience as IAS officer for the period of 25 years. She has served as AVP in Reliance Industries Limited for the period of 2 years and as a faculty in Sardar Patel Institute of Public Administration, CEPT for the period of 4 years.
4	Disclosure of Relationships between Directors	Dr. Gauri Surendra Trivedi is not related to any Director of the Company.

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