

Ref: STL / REG-30 LODR / BSE / NSE / 2020-21 / 80

Dated: 23<sup>rd</sup> February, 2021

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 051

**Sub- Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015- Resignation of Whole Time Director and Chief Financial Officer**

Dear Sir/Madam,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Puru Aggarwal – Whole Time Director and Chief Financial Officer of the Company, has tendered his resignation dated February 23, 2021 and he will be relieved from the duties effective February 26, 2021.

Request to take the above intimation on record.

Yours faithfully  
for Sandhar Technologies Limited

  
Komal Malik  
Company Secretary &  
Compliance Officer

**Sandhar Technologies Limited**