

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)
CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

SMIORE/SEC/2023-24/54

27 September 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Resignation of Company Secretary & Compliance Officer

Ref: Company Code: 504918

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) hereinafter referred to as "SEBI (LODR) Regulations, 2015", we wish to inform the Exchanges that Bijan Kumar Dash (ACS 17222) has today conveyed his decision to resign from the post of Company Secretary and Compliance Officer of the Company, due to his personal reasons. He will continue to discharge his duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on Monday, 20 November 2023 to facilitate smooth transition. The Company has accepted his resignation.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

The Exchanges are requested to take the same on record.

Thanking you.

for The Sandur Manganese & Iron Ores Limited

Bahirji Ajai Ghorpade
Managing Director
DIN: 08452844

Encl: A/a

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District
Tel: +91 8394 244450 / 244335

Annexure A
(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated 13 July 2023)

	Bijan Kumar Dash (ACS 17222)
Reason for change (Resignation)	Due to personal reasons
Date of cessation	With effect from close of business hours on Monday, 20 November 2023
Brief profile	NA
Disclosure of relationships between directors	NA

Dated: 27/09/2023

To

The Managing Director
The Sandur Manganese & Iron Ores Limited
SATYALAYA', No.266
Ward No.1, Palace Road
Sandur – 583 119, Ballari District
Karnataka, India

SUB: Resignation from the position of Company Secretary & Compliance Officer

Good Morning Sir,

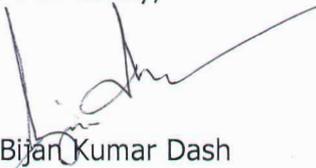
I hereby tender my formal resignation from the position of Company Secretary and Compliance officer (KMP) of The Sandur Manganese & Iron Ores Limited with effect from today, for personal reasons.

I express my gratitude to the Board of Directors and management for reposing their faith and trust on me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from the duties of Company Secretary and Compliance officer (KMP) of the Company from the close of business hours on 20 November 2023. Further, request you to arrange for filing the requisite forms with the Registrar of Companies and inform to the stock exchanges where the equity shares of the Company are listed.

Please acknowledge the receipt of my resignation letter.

Yours Sincerely,



CS Bijan Kumar Dash
Company Secretary & Compliance Officer