

July 03, 2024

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Praveen Chauhan (Ex- Chief Operating Officer) has retired from the services of the company from close of business hours on 30th June 2024. However, the Company was in discussion with Mr. Praveen to finalise his future role in the Company. Post discussion, it was finalised that Mr. Praveen will continue to be associated with us as Head of Corporate Strategy in a consultancy role.

Please find attached disclosure under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary
M.No. F5176

SANSERA ENGINEERING LIMITED

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Annexure A

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name & Designation of Director / Senior Managerial Personnel	Name: Mr. Praveen Chauhan Designation: Chief Operating Officer
2.	Reason for change	Retirement
3.	Date of appointment & term of appointment	Not applicable
4.	Brief Profile	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	None

SANSERA ENGINEERING LIMITED