

Ref: STL / REG-30 / BSE / NSE / 2018-19 / 04

Dated: 24<sup>th</sup> April, 2018

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 0051

**[Scrip Code: 541163; Symbol: Sandhar]**

**Subject: Intimation of Resignation of Nominee Director**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Gaurav Dalmia, Non-Executive Nominee Director of the Company, has tendered his resignation with effect from close of business hours of 23<sup>rd</sup> April, 2018 consequent upon the cessation of Shareholders Agreement dated 31<sup>st</sup> March, 2012.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**FOR SANDHAR TECHNOLOGIES LIMITED**

  
  
**(Arvind Joshi)**  
**Whole-Time Director,**  
**Chief Financial Officer &**  
**Company Secretary**  
**DIN: 01877905**

**Sandhar Technologies Limited**