

Ref: STL/SE/2025-2026/Regulation 30/53

Dated: 19th September, 2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in continuation to our earlier intimation dated 07th August, 2025, we wish to inform you that the members of the Company, at the 33rd Annual General Meeting ("AGM") held on Friday, 19th September, 2025, have approved the re-appointment of Shri Jayant Davar (DIN: 00100801) as the Executive Chairman (Executive Director) & Chief Executive Officer of the Company, for a further term of five (5) years with effect from 01st January, 2026, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure-I.

This is for your information and records.

Thanking You,

For SANDHAR TECHNOLOGIES LIMITED

Yashpal Jain
(Chief Financial Officer & Company Secretary)
(M. No. A13981)

Encl.: As above

Sandhar Technologies Limited

“Annexure-I”

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

S. No.	Details	Particulars
1.	Name of Executive Chairman (Executive Director) & Chief Executive Officer	Shri. Jayant Davar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Shri. Jayant Davar (DIN: 00100801) as Executive Chairman (Executive Director) & Chief Executive Officer.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment: Effective from 01 st January, 2026 Term- Re-appointment as Executive Chairman (Executive Director) & Chief Executive Officer on the Board of the Company for the term of Five consecutive years commencing from 01 st January, 2026.
4.	Brief Profile	Shri Jayant Davar is the Founder, Chairman, Managing Director, and Chief Executive Officer of the Company. He holds a bachelor’s degree in Mechanical Engineering from Thapar Institute of Engineering & Technology, Patiala, and has been conferred the Distinguished Alumnus Award by the Institute. He is also an alumnus of Harvard Business School, Boston, and Springdales School. With over four decades of rich experience in the auto component industry, Shri Davar has been instrumental in shaping the company’s journey since its inception. His visionary leadership and strategic foresight have propelled the organization to the forefront of the industry, driving sustained growth and expanding its global footprint.

Sandhar Technologies Limited

		<p>Beyond his leadership within the company, Shri Davar is deeply engaged in various professional and industry bodies. He serves on the boards of several leading companies and educational institutions. He is currently a Member of the Advisory Committee of Fraunhofer Gesellschaft, Germany; Advisor to the Automotive Component Manufacturers Association (ACMA); and Member of the Executive Committee of the National Council, Confederation of Indian Industry (CII). He also serves on the Sectoral Committee on Auto & Auto Components of the Haryana Government and is the Co-Chairman of the Hero MotoCorp Suppliers Council.</p> <p>In addition to his corporate responsibilities, Shri Davar is an active contributor to the start-up ecosystem—both as an investor and a strategic advisor—supporting innovation and fostering industry-wide collaboration.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a Director).	Shri Jayant Davar is related to Smt. Monica Davar and Shri Neel Jay Davar.

Sandhar Technologies Limited