

Ref: STL/SE/2025-2026/Regulation 30/54

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 22nd May, 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 appointment of M/s K K Sachdeva & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, commencing from the conclusion of the 33rd AGM until the conclusion of the 38th AGM of the Company to be held in the year 2030.

The appointment was recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 22nd May, 2025.

The requisite details as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/0155 dated 11th November, 2024, are enclosed herewith 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 Secretarial Auditor	M/s. K. K. Sachdeva & Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. K. K. Sachdeva & Associates as the Secretarial Auditor of the Company.
3	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	The members in its meetings held on the 19 th September, 2025 approved the appointment of M/s. K. K. Sachdeva & Associates having (Firm Registration No. 12002DE298800) as Secretarial Auditor of the Company for a period of 5 years to hold the office from the conclusion of ensuing 33 rd AGM till the conclusion of the 38 th AGM of the Company to be held in the year 2030 effective from 01 st April, 2025.
4	Brief Profile	Annexed as Annexure-I.1
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sandhar Technologies Limited

BRIEF PROFILE



K K SACHDEVA & ASSOCIATES
COMPANY SECRETARIES

ABOUT US

We, K K Sachdeva & Associates, are pleased to give herewith introduction of our firm, which is inter alia engaged in rendering the services in the areas of Corporate Laws, Security Laws, Registration of Companies, Partnership Firms, Societies, Trusts, NGOs, Legal Consultancy, Intellectual Property Rights, Statutory Compliance Audit etc. It is the philosophy of our firm to be pro-active to our clients' requirements and provide widest spectrum of corporate services under one roof. We have set the standards of services rendered by our firm which include identifying the needs of the client and developing a plan to meet those needs in proactive manner. We firmly believe in rendering professional services of the highest order.

Mr. K K Sachdeva, FCS possesses more than 30 years of post qualification experience as a full time practicing Company Secretary. His expertise includes compliance audit of private and public sector units, SEBI inspection due diligence of companies

MISSION

“To gain the loyalty of our clients by delivering excellent quality and cost effective services, efficiently with ease that confirm highest standards of ethics, integrity and confidentiality.”

OUR SERVICES

Compliance Audit

- Secretarial Audit is done to ensure that the company Complies with various Corporate Laws in its day to day operations.
- Audit for Reconciliation of Share Capital
- Audit for issuing MGT 8 Certificate
- Audit under the Listing Agreement.
- Due Diligence Services

Advisory Services

- Advisory Services on all aspects of Company Law, Security Laws and Various other Corporate Laws.

Incorporation/ registration Services

- Incorporation of Companies under the Companies Act, 2013;
- Registration of the Companies as NBFCs;
- Registration of Partnerships firms including LLP's;
- Registration of Trusts/ Association of Persons/ Societies etc.

Sandhar Technologies Limited



Companies Act & Securities Laws

- Certification of various forms prescribed under the Companies Act, 2013;
- Uploading of Electronic Forms through MCA Portal;
- Corporate Laws Management Services and Retainership Services;
- Maintaining Statutory Books & Registers prescribed under the provisions of Companies Act, 2013;
- Liaisoning services with Registrar of Companies, Regional Director and Ministry of Corporate Affairs across India;
- Merger, Amalgamation, Demerger of Companies;
- Certification under the various clauses of Listing Agreement;
- Assistance in compliance with various provisions of Listing Agreement;
- Assistance in compliance with various guidelines, rules and regulation promulgated by the SEBI ; and Other Allied Services.

NCLT Services: Providing services for filing Petition for Merger, Amalgamation and revival of Strike off Companies.

Other Services

- Certification & Advisory Services under FEMA and rules & regulations made thereunder;
- Search report for Banks and financial Institutions;
 - Liaison Services for registration of Trademarks, Copyrights and Patents etc.;
 - Drafting and vetting of various Agreements i.e. Shareholder Agreements, Share Purchase Agreements, Partnership Deeds, Lease Agreements and other operational & administration agreements.

PRESENTLY I am providing Secretarial, Legal and other allied services to Private as well as Public sector companies. Some of these companies are as follows:

1. RICO AUTO INDUSTRIES LIMITED including Group Companies: Legal Consultants and issuing Corporate Governance Certificate. Providing quarterly certificates as per SEBI and Listing requirements. Providing services for verification of Forms to be filed with MCA.
2. SANDHAR TECHNOLOGIES LIMITED Secretarial Auditor for the last 3 years, Also Scrutinizer of the Company and issuing Corporate Governance Certificate. Providing services for verification of Forms to be filed with MCA.
3. Providing legal, secretarial, XBRL filing for other Companies of Bharat Heavy Electricals Limited.

COMMUNICATION DETAILS

CS K K Sachdeva

Ph. No. 9811071577, 9717568577, 011-79694789

Email: kks445@gmail.com, kksachdeva201@gmail.com

Office: 201, 4th Floor, Dr. Mukherjee Nagar, Delhi-110009

With Regards,

KISHOR
KUMAR
SACHDEVA

Digitally signed by
KISHOR KUMAR
SACHDEVA
Date: 2023.03.13
10:53:39 +05'30'

K K SACHDEVA
(Proprietor)
FCS 7153, CP
4721

Sandhar Technologies Limited

Corporate Office: 13, Sector-44, Gurugram-122 002, Haryana, India. Ph: + 91 12-4518900

Registered Office: B-6/20, L.S.C., Safdarjung Enclave, New Delhi-110 029, India, Ph: +91-11-40511800

E-mail: enquiries@sandhar.in, website: www.sandhargroup.com; CIN-L74999DL1987PLC029553