

Ref: STL/REG-30/BSE/NSE/2020-21/62

Dated: 12th May, 2020

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

BSE Code : 541163; NSE: SANDHAR

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that, on the basis of the recommendations of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its Meeting held on the 11th May, 2020, *inter alia* has considered and approve the followings:

- 1) Appointment of Mr. Narender Kumar Dogra, Assistant Vice President of the Company as the Chief Financial Officer (CFO) (Interim) and Key Managerial Personnel of the Company w.e.f. 11th May, 2020; and
- 2) Appointment of Ms. Subhi Gupta (ICSI Membership No: 44467) as the Company Secretary & Compliance Officer (Interim) of the Company w.e.f. 11th May, 2020.

The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in Annexure I.

Kindly take the above information on your records.

Thanking You.

Yours faithfully,

For Sandhar Technologies Limited

Jayant Davar
Co-Chairman and Managing Director
DIN: 00100801

Encl.: Annexure I

Annexure-I

Appointment of Mr. Narender Kumar Dogra, Assistant Vice President of the Company as Chief Financial Officer (CFO) - Interim and Ms. Subhi Gupta as the Company Secretary & Compliance Officer – Interim of the Company.

| S.No | Details of the Events that need to be provided | Information of such event(s) | |
|------|---|---|---|
| | | <u>Narender Kumar Dogra</u> | <u>Subhi Gupta</u> |
| 1 | Reason of Change viz. Appointment, Resignation, Removal, death or otherwise | Appointment of Mr. Narender Kumar Dogra, Assistant Vice President of the Company as Chief Financial Officer (CFO) - Interim of the Company. | Appointment of Ms. Subhi Gupta as Interim Company Secretary & Compliance Officer – Interim of the Company. |
| 2 | Date of Appointment/cessation (as applicable) Term of Appointment | 11 th May, 2020 NA | 11 th May, 2020 NA |
| 3 | Brief Profile (in case of appointment) | Narender Kumar Dogra is the Assistant Vice President – Accounts and Finance of our Company. He holds a bachelors’ degree in arts from the Himachal Pradesh University, and a masters’ degree in business administration from the Institute of Advanced Studies in Education University, Rajasthan. He joined our Company on December 1, 1992. Prior to joining our Company, he was associated with Delhi Strong Pack Private Limited. He has 31 years of work experience in the area of accounting and taxation. He is currently responsible for the Finance, Accounts and taxation activities of our Company. | Subhi Gupta is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India ACS 44467) and LLB from CSJM University, Kanpur (UP). She is having 5 years of post-qualification experience in core areas of Secretarial, Legal and Regulatory Affairs (Secretarial and Legal matters). |
| 4 | Disclosure of relationship between Directors (In case of a Appointment as Director | He is not related to any of the Directors of the Company. | She is not related to any of the Directors of the Company. |