

Ref: STL/REG-30/BSE/NSE/ 2021-22/88

Dated: 03rd May, 2021

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- 4000051

BSE Code: 541163, NSE: SANDHAR

Sub: Intimation of Death of Mr. Ravinder Nagpal, Non-Executive Independent Director

Ref:- Disclosure under regulation 30 and 68(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

We regret to inform the sudden demise of Mr. Ravinder Nagpal (DIN: 00102970), Non-Executive Independent Director of the Company on Sunday, 02nd May, 2021. Mr. Ravinder Nagpal was associated with the Company for more than decades and was instrumental in the growth of the Company. During his tenure as Director, the Company has achieved major milestones and the Company immensely benefitted from his vision and leadership. Sudden and unexpected demise of Mr. Ravinder Nagpal will be an irreparable loss to the Company. All the directors, management and employees of the Company express their condolences

Kindly take the above intimation on your record

Thanking You

Yours faithfully,

for Sandhar Technologies Limited

Komal Malik

Company Secretary & Compliance Officer