

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

Dated: 12<sup>th</sup> December, 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

**BSE Code: 541163; NSE: SANDHAR**

**Subject: Intimation of resignation of Independent Director**

Dear Sir,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosures requirement), 2015, we wish to inform you that Shri Gaurav Dalmia, (DIN: 00009639) has resigned from the position of Independent Director of the company with effect from 11<sup>th</sup> December, 2018.

We request you to please take the above 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**

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Registered Office : B-6/20, Local Shopping Complex, Safdarjung Enclave, New Delhi- 110029 Ph: +91-11-40511800  
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**CIN: L74999DL1987PLC029553**