

Ref: STL / REG-30 / BSE / NSE / 2019-2020 / 45

Dated: 12<sup>th</sup> August, 2019

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 on appointment of Additional Director as a Non-Executive (Independent) Director and approval of draft Addendum to 27<sup>th</sup> AGM Notice of the Company**

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company through Circular Resolution dated 12<sup>th</sup> August, 2019 has appointed Shri Bharat Anand (DIN 02806475) as an Additional (Non-Executive Independent) Director with effect from 12<sup>th</sup> August, 2019, on the Board of the Company to hold office upto the ensuing Annual General Meeting scheduled on 09<sup>th</sup> September, 2019. Shri Bharat Anand has been appointed, as aforesaid for a period of 5years, subject to the approval of the shareholders and that he shall not be liable to retire by rotation. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure-1**.

Further, the Board has also approved the draft Addendum dated 12<sup>th</sup> August, 2019 to the notice of AGM dated 03<sup>rd</sup> August, 2019 for appointment of Shri Bharat Anand (DIN: 02806475) as an Additional (Non-Executive Independent) Director, as part of the Special Business.

You are requested to take the same 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  
Email - enquiries@sandhar.in; website - www.sandhargroup.com; CIN - U74999DL1987PLC029553

**CIN: L74999DL1987PLC029553**

**ANNEXURE-1**

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

<b>S.no</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Director & Din	Shri Bharat Anand (DIN:02806475)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional (Non-Executive Independent) Director
3	Date of appointment/ cessation and term of appointment	Appointment with effect from 12 <sup>th</sup> August, 2019 for five consecutive years subject to the shareholders approval at the ensuing Annual General Meeting of the Company.
4	Brief Profile (in case of appointment)	Attached as <b>Annexure-A</b>
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s).



Shri Bharat Anand, aged about 43 years is a Partner in the Corporate Department of Khaitan & Co. Bharat is a dual qualified (England & Wales and India) lawyer and his practice focuses on corporate transactions such as acquisitions, joint ventures and private equity investments. Bharat joined Khaitan & Co in March 2009 from the London office of Freshfields Bruckhaus Deringer, where he worked since 2001. Bharat has been highly ranked by several legal journals and magazines. RSG Consulting, an independent UK-based consultancy, featured Bharat in their list of ‘Top 25 Second Generation Lawyers in India’. Bharat plays an active role in leading industry associations in India. He is Co-Chair of FICCI's Committee on Stressed Assets and a member of CII's Committee on Transparency and Governance. Bharat read law at Jesus College, Cambridge and is an alumnus of St. Columba's School.