

Ref: STL /SE/ 2025-2026/Regulation 30/43

Dated: 02nd 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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Change in Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015], we would like to inform that Mr. Narender Kumar Dogra, who is part of Senior Management Personnel of the Company is relieved from the services w.e.f. close of Business hours of 31st August, 2025, consequent to his superannuation.

Subsequent to his superannuation, Mr. Narender Kumar Dogra, will continue his association with the Company in the capacity of an **Advisor**. Consequently, he will **no longer be part of the Senior Management Personnel** of the Company.

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, and Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are hereby enclosing the required disclosures as Annexure-I.

This is for your information and records.

Thanking you,
Yours faithfully,

For Sandhar Technologies Limited

Yashpal Jain
(Chief Financial Officer & Company Secretary)
M. No. A13981

Encl: As above

Sandhar Technologies Limited

Annexure-I

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Change in Senior Management Personnel

S.No.	Particulars	Details
1.	Name & Designation	Mr. Narender Kumar Dogra, Vice President – Finance & Accounts, designated as Senior Management Personnel.
2.	Reason for Change	Superannuation
3.	Date of Cessation	Close of business hours of August 31, 2025
4.	Term of Appointment	Not Applicable
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship between Directors	Not Applicable

Sandhar Technologies Limited