

Ref: STL/BSE/NSE/Reg-30/2019-2020/41

Dated: 05th July, 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 – 400 051

BSE Code: 541163; NSE: Sandhar

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Independent Directors of the Company

Dear Sir / Madam,

We wish to inform under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Mohan Lal Bhagat, Mr. Ravinder Nagpal, Mr. Krishan Lal Chugh and Mr. Arvind Kapur, the Independent Directors of the Company have been re-appointed as Independent Directors of the Company for another term of 5 years from 04th July, 2019 to 03rd July, 2024 subject to approval of the shareholders of the Company by way of special resolution.

You are requested to kindly take the same on record.

Kindly 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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