

Ref: STL /SE/ 2025-2026/Regulation 30/60

Dated: 30th October, 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

Dear Sir/ Madam,

Sub.: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref.: Resignation of Senior Management Personnel (SMP)

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby submit that Mr. Harjit Singh, Assistant Vice President (AVP) – Research & Development Department (R&D), designated as SMP, has tendered his resignation vide letter dated October 30, 2025.

Mr. Harjit Singh has requested the Company to relieve him from his duties at the earliest. Accordingly, the Company has accepted his resignation, and he will be relieved from his duties with effect from the close of business hours on October 30, 2025.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as **Annexure-A**.

A copy of the said resignation letter is enclosed herewith as **Annexure-B**

In compliance with Regulation 46(2) of the Listing Regulations the above information will be made available on the Company's website www.sandhargroup.com

You are requested to take note of the same.

Thanking you,

For SANDHAR TECHNOLOGIES LIMITED

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

Encl.: As above

Sandhar Technologies Limited

“Annexure-A”

S. No.	Details	Particulars
1	Name of Senior management	Mr. Harjit Singh
2	Reason for change viz. appointment, re-appointment, —resignation, removal, death or otherwise	Resignation
3	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hours on 30th October 2025, Mr. Harjit Singh, AVP – R&D and designated as Senior Management Personnel (SMP) of the Company, will be relieved from his duties.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable
6	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed reason for resignation- Resignation tendered due to his ongoing health concerns.

Sandhar Technologies Limited

Date: 30.10.2025

To

Hear HR

Sandhar Technologies Limited

Gurugram

Subject: Resignation

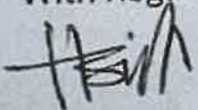
Dear Sir,

I would like to formally resign from my position as AVP – SCID. This has been a very difficult decision for me, but due to ongoing health issues, I will be unable to continue in my current role.

Please consider 30th October 2025 as my last working day.

I sincerely thank you and the organization for all the support and opportunities provided during my tenure. I kindly request you to acknowledge this resignation.

With Regards



Harjit Singh

AVP

Sandhar Centre for Innovation & Development

Plot No. 3, HSIIDC Industrial Area, Sector 18

Gurugram 122015

Mobile: +919818127076

*Resignation accepted and
as per your request you will
be released on 30/10/25.*

