

Ref: STL /SE/ 2025-2026/Regulation 30/61

Dated: 31st 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 Key Managerial Personnel (KMP)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. Venkataraman Srinivasan, Chief Operating Officer – Cabins & Fabrication Division, designated as a Key Managerial Personnel (KMP), has tendered his resignation vide letter dated October 27, 2025.

Mr. Srinivasan 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 31, 2025.

The Company places on record its sincere appreciation for the valuable contributions made by Mr. Srinivasan during his tenure and wishes him the very best in his future endeavors.

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**.

Sandhar Technologies Limited

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. Venkataraman Srinivasan
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 31 st October, 2025, Mr. Venkataraman Srinivasan (Chief Operating Officer – Cabins & Fabrication Division), who was designated as Key Managerial Personnel (KMP) of the Company be relived 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 a family member’s serious medical condition requiring personal attention and care.

Sandhar Technologies Limited

Date: 27 October 2025

Resignation Letter

From

Venkataraman Srinivasan

COO – CFD

Sandhar Technologies Ltd, Bengaluru

To

Chairman & Managing Director / (Through Chief of Staff)

Sandhar Technologies Ltd

Subject: Resignation from the position of Chief Operating Officer - CFD

Dear Sir,

I hereby tender my resignation from my position as COO - CFD with Sandhar Technologies Ltd, effective today, 27th October 2025, and request to be relieved as per the company's policy.

This decision has been taken after careful consideration, as a family member is currently facing a serious medical condition requiring my presence and care. Under these circumstances, I will be unable to continue discharging my professional responsibilities effectively.

I am grateful for the support, opportunities, and professional growth I have received during my tenure. I have truly valued being a part of the organization and appreciate the guidance extended by you and the management.

I will ensure a smooth transition and complete all pending tasks and handovers as per requirement.

Thank you once again for your understanding and support.

Yours sincerely,


S.Venkataraman

*Resignation is accepted and as per
your request you will be relieved
on 31/10/2025.*

