

Ref: STL/REG-30/BSE/NSE/ 2021-22/83

Dated: 09th September, 2021

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- 4000051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

Sub: Intimation of Resignation of Independent Director

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Krishan Lal Chugh (DIN: 00140124), has resigned from the post of Independent Director of the Company with effect from 08th September, 2021 due to the reasons mentioned below: -

S.No	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Krishan Lal Chugh (DIN: 00140124) has expressed his intention to resign as an Independent Director of the Company w.e.f 08 th September, 2021 due to his advanced age and related health issues as mentioned in his resignation letter dated 08 th September, 2021.
2	Date of Appointment/cessation(as applicable) & term of Appointment	w.e.f. 08 th September, 2021

Further, the Company has received confirmation from Mr. Krishan Lal Chugh (DIN: 00140124) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 08th September, 2021. The said confirmation received is enclosed herewith.

The above information will be made available on the Company's website www.sandhargroup.com

We request you to take the same on record.

Thanking you,
Yours faithfully

for Sandhar Technologies Limited


Komal Malik
Company Secretary &
Compliance Officer



Sandhar Technologies Limited

Date: 08th September, 2021

To
The Board of Directors
Sandhar Technologies Limited
B-6/20, L.S.C. Safdarjung Enclave
New Delhi - 110029

Sub: Confirmation on Reason for Resignation

In connection to my resignation letter dated 08.09.2021, resigning from the position of "Independent Director" of Sandhar Technologies Limited ("the Company") with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

S.No.	Particulars	Comment
1.	Detailed reasons for the resignation	Due to my advancing age and related health issues, I resign from the position of "Independent Director" of the Company with immediate effect.

Thanking you
Yours faithfully,



Krishan Lal Chugh
DIN: 00140124