

Ref: STL/REG-30/BSE/NSE/2020-21/61

Dated: 11th May, 2020

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 0051

BSE Code: 541163; NSE: SANDHAR

<u>Subject:</u> Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir,

We wish to inform you that Shri Arvind Joshi, the Whole Time Director and Chief Financial Officer has resigned from the services of the Company, due to personal reasons, with effect from close of business hours on May 10, 2020. He also held the post of the Company Secretary and was the Compliance Officer of the Company.

Please consider this intimation to have been issued in terms of and in compliance with Regulation 30 of the SEBI Listing Regulations.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

Jayant Davar

DIN: 00100801

For Sandhar Technologies Limited

Co-Chairman and Managing Director

Sandhar Technologies Limited

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