

The Sandur Manganese & Iron Ores Limited

Registered Office: 'Satyalaya', Door No. 266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583 119, Ballari District
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

CORPORATE OFFICE:

No.1A & 2C, 'Redifice Signature'
No.6, Hospital Road, Shivajinagar
Bangalore - 560 001
✓ Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182



MINES OFFICE:

Deogiri - 583112
Sandur Taluq
Bellary District
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Tel:08395-271025/28/29/40
Fax: 08395-271066

SMIORE / SEC / 180323 / 01

23 March 2018

The Secretary
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform the Exchange that the Board of Directors has at its 324th meeting held today, inter-alia, transacted the following businesses:

1. In keeping with the retirement age prescribed in the "Policy on Nomination and Remuneration of Directors, Key Managerial Personnel (KMPs) and other employees of the Company", K. Raman is being relieved from the post of Chief Financial Officer (CFO) with the closure of business hours on 31 March 2018 and in his place Sachin D. Sanu, who is presently the CFO Designate is being appointed as CFO with effect from 1 April 2018.
2. With a view to enable Md Abdul Saleem pay significant attention and be continuously available for supervising mining operations in his capacity as Vice President (Mines), he is being allowed to step down from the post of Company Secretary (CS) with the closure of business hours on 31 March 2018 and in his place Divya Ajith, who is presently the CS Designate is being appointed as Company Secretary with effect from 1 April 2018.
3. Taken on record the enhancement in Manganese Ore annual production in Mining Lease No.2679 from 7,400 to 32,000 tonnes approved on 23 March 2018 by Central Empowered Committee constituted by the Hon'ble Supreme Court.

The Exchange is requested to take the same on record.

Thanking you

Yours faithfully
for The Sandur Manganese & Iron Ores Limited

Md. Abdul Saleem
Company Secretary &
Vice President (Mines)