

The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No. 266 (Old No. 80), Ward No. 1
Behind Taluka Office, Sandur - 583 119, Ballari District, Karnataka
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
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066

4 April 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub: Brief profile of Appointees - Chief Financial Officer and Company Secretary & Compliance Officer

This has reference to our earlier letters dated 23 March 2018 and 2 April 2018, submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimating, inter-alia, appointment of Mr. Sachin Sanu as the Chief Financial Officer and Ms. Divya Ajith as the Company Secretary and Compliance Officer of the Company with effect from 1 April 2018.

As advised in your email dated 3 April 2018 and in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 on 'Continuous Disclosure Requirements - Regulation 30 of SEBI (LO&DR) Regulations, 2015', we are sending herewith brief profile of the Appointees:

Chief Financial Officer:

Name : Sachin Dattatray Sanu
Date of Birth : 7 January 1978
Educational Qualifications : • B. Com from Karnatak University, Dharwad
• Associate Member (ACA 216852) of The Institute of Chartered Accountants of India
Experience : Post qualification experience of 14 years.
Worked for more than 12 years in reputed audit firms before joining the Company in 2013.

Company Secretary and Compliance Officer:

Name : Divya Ajith
Date of Birth : 08 December 1986
Educational Qualifications :

- B. Com (Hons.) from Jesus & Mary College, Delhi University
- MBA (Finance) from ICFAI Business School, Bengaluru
- Associate Member (ACS 33601) of The Institute of Company Secretaries of India

Experience : Post qualification experience of more than 5 years. Served as Company Secretary with private companies and Assistant Company Secretary with listed public company.

Thanking You.

Yours faithfully,
for The Sandur Manganese & Iron Ores Limited

Nazim Sheikh
Managing Director