

# *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  
Karnataka, India  
Tel:08395-271025/28/29/40  
Fax: 08395-271066

4 April 2018

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

Dear Sir/Madam,

### **Sub: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

This is to inform you that in pursuance of provisions of Regulation 30(5) of SEBI (LO&DR) Regulations, 2015, the Board of Directors has in its 324<sup>th</sup> meeting held on 23 March 2018, severally authorized the following Key Managerial Personnel (with effect from 1 April 2018) to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchange:

Sl. No	Name and Designation	Contact No.	Email ID
1.	<b>Sachin D. Sanu</b> Chief Financial Officer	080-41520176-80 Extn.: 126 08395-271026	sachin@sandurgroup.com
2.	<b>Divya Ajith</b> Company Secretary & Compliance Officer	080-41520176-80 Extn.: 127 080-41520181	divyaajith@sandurgroup.com

The Exchange may kindly note that the above-mentioned authorization is in supercession of authorization granted by the Board of Directors to K. Raman and Md. Abdul Saleem, the earlier incumbents in the office of Chief Financial Officer and Company Secretary.

The Exchange is requested to take the same on record

Thanking you

Yours faithfully  
for The Sandur Manganese & Iron Ores Ltd

Divya Ajith  
Company Secretary &  
Compliance Officer