

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

This has reference to outcome of board meeting, submitted pursuant to provisions of Regulation 30 of the SEBI(LO&DR) Regulations, 2015 on 23 March 2018.

We wish to inform the Exchange that an inadvertent omission therein has come to our notice now. It is reported that 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', U. R. Acharya (DIN: 00135676) has retired and ceased to be a Director in the Company with the closure of business hours on 31 March 2018.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully
for The Sandur Manganese & Iron Ores Ltd

Divya Ajith
Company Secretary &
Compliance Officer