

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

08 March 2019

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

Dear Sir / Madam,

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

We wish to inform the Exchange that the Board of Directors has, vide its resolution passed at its meeting held today, appointed Dr. Latha Pillai (DIN: 08378473) as an Additional Director with immediate effect, to hold office as an independent director of the Company.

She is not related to any of the directors of the Company. She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 on 'Continuous Disclosure Requirements -Regulation 30 of SEBI (LODR) Regulations, 2015', please find enclosed herewith brief profile of the Appointee Director.

The Exchange is requested to take the same on record

Thanking You.

Yours faithfully,
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer

BRIEF PROFILE OF APPOINTEE DIRECTOR

Name	:	Dr. Latha Pillai
Date of Birth	:	18 October 1959
Educational Qualifications	:	B.A. (Psychology), M.A. (Applied Psychology), Doctor of Philosophy (Ph.D.) (Applied Psychology)
Experience	:	Adviser, National Assessment and Accreditation Council (NAAC) <i>November 1994 – Present (24 years 5 months)</i> Director, Rajiv Gandhi National Institute of Youth Development <i>March 2014 to March 2017 (3 years)</i> Pro-Vice Chancellor, Indira Gandhi National Open University (IGNOU) <i>August 2007 – October 2011 (4 years 3 months)</i> Deputy Secretary and Education Officer, University Grants Commission (UGC) <i>1990 – 1994 (4 years)</i>