

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, 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

2 April 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 – Change in Directors

Please be informed that Mr. V. Balasubramanian (DIN: 00026561), appointed as an Independent Director to hold office from 1 April 2014 to 31 March 2019, has completed his tenure and accordingly, has ceased to be a Director of the Company with effect from 1 April 2019.

We further wish to inform the Exchange that the shareholders have wide resolutions passed on 31 March 2019 through postal ballot approved:

- (a) Re-appointment of Mr. B. Ananda Kumar (DIN – 01711145) as an Independent Director for a second term to hold office from 1 April 2019 to 20 August 2022; and
- (b) Re-appointment of Mr. S. S. Rao (DIN – 00150816) as an Independent Director for a second term to hold office from 1 April 2019 to 10 November 2022.

Neither of the Directors – Mr. B. Ananda Kumar and Mr. S. S. Rao, is related to any of the directors of the Company. They are 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 Directors.

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

Encl: A/a

BRIEF PROFILE OF APPOINTEE DIRECTORS

I.

Name	:	Mr. B. Ananda Kumar
Date of Birth	:	21 August 1947
Educational Qualifications	:	Metallurgical engineer (B. Tech) from Indian Institute of Technology (IIT) Madras
Experience	:	50 years of experience in ferroalloy industry in production and marketing.

II.

Name	:	Mr. S. S. Rao
Date of Birth	:	11 November 1947
Educational Qualifications	:	A qualified Electrical Engineer, Postgraduate in Business Administration, Fellow Member of Institution of Engineers (India), Senior Member of IEEE (USA), Member of New York Academy of Sciences, a Chartered Engineer (IE-India), Licensee Insurance Surveyor
Experience	:	Over 40 years of expertise in professionally managed, state owned, joint venture with multinational and private sector power companies in all areas of power generation, EHV transmission and Load Dispatch Control, total Project Management.