

# The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and OHSAS 18001:2007 certified company)

CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com

## REGISTERED OFFICE

'SATYALAYA', No.266  
Ward No.1, Palace Road  
Sandur - 583 119, Ballari District,  
Karnataka, India  
Telephone: +91 08395 260301  
Fax: +91 8395 260473



## CORPORATE OFFICE

'SANDUR HOUSE', No.9,  
Bellary Road, Sadashivanagar  
Bengaluru - 560 080,  
Karnataka, India  
Telephone: +91 80 4152 0176 / 179  
Fax: +91 80 4547 3000

17 March 2021

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

Dear Sir / Madam,

### **Sub: Compliance with Regulations 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Authorisation for determining materiality of an event or information**

This is to inform you that in pursuance of provisions of Regulation 30(5) of SEBI (LODR) Regulations, 2015, the Board of Directors has in its 347<sup>th</sup> meeting held today i.e. 17 March 2021, severally authorized the following Managerial Personnel to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchange:

S. No	Name and Designation	Contact No.	Email ID
1.	<b>Bahirji A. Ghorpade</b> Managing Director	08395-260301	<a href="mailto:bahirjighorpade@sandurgroup.com">bahirjighorpade@sandurgroup.com</a>
2.	<b>Md. Abdul Saleem</b> Director (Mines)	08395 271025 / 28 / 29 / 40	<a href="mailto:saleem@sandurgroup.com">saleem@sandurgroup.com</a>
3.	<b>Sachin D. Sanu</b> Chief Financial Officer	080-45473008 Extn: 108	<a href="mailto:sachin@sandurgroup.com">sachin@sandurgroup.com</a>
4.	<b>Bijan Kumar Dash</b> Company Secretary & Compliance Officer	080-41520176-179 Extn.: 146 080-41520181	<a href="mailto:secretarial@sandurgroup.com">secretarial@sandurgroup.com</a>

The Exchange is requested to take the same on record.

Thanking you.

Yours Sincerely,  
for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash  
Company Secretary &  
Compliance Officer

**MINES OFFICE:** Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

**PLANT OFFICE:** Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District

Tel: +91 8394 244450 / 244335