

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

23 September 2021

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

Dear Sir / Madam,

Sub - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorship

Ref: Company Code: 504918

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September, 2015, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members at their 67th Annual General Meeting (AGM) held on 22 September 2021 has approved, the re-appointment of following Directors.

- 1) H. L. Shah (DIN – 00996888) who is liable to retire by rotation has been re-appointed.
- 2) G. P. Kundargi (DIN: 02256516) has been re-appointed as an Independent Director for a second term of five consecutive years commencing from 12 November 2021 till 11 November 2026

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed to this letter.

We request the exchange to kindly take note of the above.

Thanking you.

Yours Sincerely,
for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash
Company Secretary &
Chief 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

Details as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- 1 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015:

I.	Name of Director	H.L. Shah (DIN – 00996888)	G. P. Kundargi (DIN-02256516)
II	Date of Birth	25 November 1953	15 August 1956
III	Reason for Change	Director liable to retire by rotation	1st term of 5 years as an Independent Director of the Company is ending on 11 November 2021
IV	Date of Appointment and terms of appointment	27 May 2019, Director liable to retire by rotation	G. P. Kundargi was appointed as an Additional Director on the Board with effect from 12 November 2016 and regularized in the 63 Annual General Meeting of the Company for a term of 5 years from the date of appointment on Board as an Independent Director and he holds office of Independent Director up to 11 November 2021.
V	Qualifications	Chartered Accountant (The Institute of Chartered Accountants in England and Wales’(ICAEW) and The Institute of Chartered Accountants of India (ICAI). Graduate (N. M. College of Commerce & Economics, Mumbai).	Master in Technology (Mineral Processing) and Bachelors of Science (Chemistry) from Karnatak University.
VI	Experience	Mr. H. L. Shah has a rich experience of 38 years with A. F. Ferguson & Co. / Deloitte India of which he has served 30 years as a Partner. He joined the Firm in September 1981 and retired on 31 March 2019. During this period, he has gained all round experience in managing all aspects of professional practice.	Mr. G.P Kundargi, aged about 65 years holds a Master Degree in Mineral Processing from Karnataka University. He is the former Chairman and Managing Director of MOIL Limited (formerly Manganese Ore India Limited). He was associated with MOIL Limited, a Central Public-Sector Enterprise (CPSE) under the Ministry of Steel,

		He possesses a vast experience in Audit and Assurance function and has served Indian and Multinational clients (both small and large, listed and unlisted) covering industries such as Automobiles & Auto Ancillaries, Information Technology, Engineering, Power, Pharmaceuticals, Telecommunication, Fertilizers & Petrochemicals etc. He has exposure to Euro Issues, Indian Public Offerings, Due Diligence, Corporate Governance, etc	from 27 October 1999 to 31 August 2016, in various roles from Sr. Deputy General Manager to Chairman and Managing Director, wherein he handled all areas of operations including Production and has experience in all areas of corporate management of a large CPSE.
VII	Expertise in specific functional areas	Audit and Assurance function, Euro Issues, Indian Public Offerings, Due Diligence, Corporate Governance.	Metal Mining (both opencast and underground), Mineral Processing, Research and Technical Operations, Planning, Mine safety, Mining Lease Matters, technical, projects and personnel
VIII	*Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil	Nava Bharat Ventures Limited. Member of Stakeholders Relationship Committee
IX	Relationships between directors inter-se	None	None
X	Shareholding	Nil.	Nil