

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 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
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

10 February 2022

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

Ref: Company Code: 504918


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 354th meeting held on 9 February 2022, severally authorized the following Key Managerial Personnel to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchange:

Sl. No.	Name and Designation	Contact No.	Email ID
1	Bahirji A. Ghorpade Managing Director	080-45473018	bahirjighorpade@sandurgroup.com
2	Md. Abdul Saleem Director (Mines)		saleem@sandurgroup.com
3	Uttam Kumar Bhageria Chief Financial Officer		uttam.bhageria@sandurgroup.com
4	Bijan Kumar Dash Company Secretary & Compliance Officer		bijan.dash@sandurgroup.com

The Exchange is requested to take the same on record.

Thanking you.

Yours faithfully,
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