

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

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

30 September 2022

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations "LODR", 2015 - Intimation of appointment / reappointment of Directors

Ref: Company Code: 504918

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and amendments thereto, we wish to inform that the members of the Company at its 68th Annual General Meeting ("AGM") held on Wednesday, 28 September 2022 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means, had approved the appointment / re-appointment of following Directors with requisite majority.

1. Appointment of Hemendra Laxmidas Shah (DIN:00996888) as an Independent Director of the Company for a tenure of five years from 1 October 2022 to 30 September 2027;
2. Re-appointment of Bahirji A. Ghorpade (DIN:08452844) as Managing Director for a tenure of three years from 1 October 2022 to 30 September 2025;
3. Re-appointment of Mohammed Abdul Saleem (DIN:00061497) as a Whole Time Director designated as Director (Mines) for a tenure of three years from 1 October 2022 to 30 September 2025.

The Directors appointed/ re-appointed are not debarred from holding office of a Director by virtue of any SEBI order or any other authority. Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 in respect of aforesaid appointment/ re-appointments are given in 'Annexure A' to this letter.

We request you to kindly take the same on record.

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

Annexure A

(Details as required under SEBI Circular No. CIR/CFDICMD/4/2015 dated 9 September 2015)

	Hemendra Laxmidas Shah (DIN:00996888)	Bahirji A. Ghorpade (DIN:08452844)	Mohammed Abdul Saleem (DIN:00061497)
Reason for change (appointment)	Appointment	Re-appointment	Re-appointment
Date of appointment and term of appointment	Appointment will be for a tenure of five years from 1 October 2022 to 30 September 2027.	Appointment will be for a tenure of three years from 1 October 2022 to 30 September 2025.	Appointment will be for a tenure of three years from 1 October 2022 to 30 September 2025.
Brief profile	Hemendra Laxmidas Shah has a rich experience of around 40 years and 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 and Auto Ancillaries, Technology, Information Engineering, Pharmaceuticals, Power, Telecommunication, Fertilizers & Petrochemicals etc. He has exposure to Euro Issues, Indian Public Offerings, Due Diligence, Corporate Governance etc.	Bahirji A Ghorpade took charge of the company in June 2020, after serving the Company across functions and roles, starting from the position of a Management Trainee, and later, contributing to areas such as project accounting, corporate affairs, material management, finance, administration and general management. A commerce graduate specialising in finance from the Christ University, Bengaluru, he also holds a masters in finance and management degree and has completed his Company Secretary Executive Program from the Institute of Company Secretaries of India. Bahirji has contributed significantly to the Company's HR development efforts and streamlining the recruitment procedures, which is an important part of the Company's ethos and principles concerning the welfare of employees and labour management relations.	Mohammed Abdul Saleem holds Bachelor's Degree in Commerce (B. Com) and Bachelor's Degree in Law (LLB) from Osmania University. He is a Fellow Member of the Institute of Company Secretaries of India, New Delhi. He garnered vast experience working with organisations dealing with ferroalloy and power businesses before joining SMIOR as a Company Secretary in 2005. While serving as Company Secretary and later as the Chief General Manager of Mines, Saleem played a crucial role during the Hon'ble Supreme Court's suspension of mining operations arising due to a PIL regarding illegal mining. He has significantly contributed to the Company by streamlining mining operations and ensuring compliances, which has resulted in both the mining leases of SMIOR being awarded Five Star Rating consecutively for the last six years by the Ministry of Mines and Indian Bureau of Mines. Saleem has also played the role of SMIOR's nominee director on the boards of a couple of companies and contributed to their revival.
Disclosure of relationships between directors	Nil	Nil	Nil