

# 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

11 August 2022

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

Dear Sir/Madam,

***Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations "LODR", 2015 – Appointment of Statutory Auditors***

***Ref: Company Code: 504918***

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and amendments thereto, we wish to inform that the Board of Directors at its 359<sup>th</sup> meeting held today i.e. Thursday, 11 August 2022, on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting ('AGM'), has given its consent for appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), Bengaluru, as Statutory Auditors of the Company for a term of 5 years from the conclusion of 68<sup>th</sup> AGM till conclusion of 73<sup>rd</sup> AGM.

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 is given in 'Annexure A' to this letter.

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 & 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)**

<b>Reason for change (appointment)</b>	Appointment
<b>Date of appointment and term of appointment</b>	Based on the recommendation of the Audit Committee, the Board approved appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 008072S), as Statutory Auditor of the Company to hold office from conclusion of 68 <sup>th</sup> AGM till the conclusion of 73 <sup>rd</sup> AGM of the Company, subject to shareholders approval in the ensuing AGM.
<b>Brief profile</b>	M/s. Deloitte Haskins & Sells, is one of the leading firms providing audit and assurance services in India. M/s. Deloitte Haskins & Sells is a member of global network of firms with a capability to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments and possesses the market standing and technical knowledge best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company.

