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

28 July 2022

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

Dear Sir / Madam,

Sub: Announcement under Regulation 31(A)(8)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "LODR" Regulations, 2015 – Approval for Reclassification

Ref: Company Code: 504918

This is to inform you that the Company had submitted an online application through BSE Portal on 22 July 2021 for reclassification of persons categorized under promoter group namely Nazim Sheikh, U R Acharya and K Raman to public category, under Regulation 31(A) of SEBI (LODR) Regulations, 2015. The Company has received the approval for the aforesaid reclassification from BSE Limited, today.

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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 & Chief Compliance Officer