

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 November 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 “SEBI (LODR)”, 2015 – Completion of tenure of Sattiraju Seshagiri Rao as an Independent Director

Ref: Company Code: 504918

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 and amendments thereto, we hereby inform that Sattiraju Seshagiri Rao (DIN:00150816) has completed his second consecutive terms as an Independent Director of the Company from the closure of business hours on 10 November 2022 and ceased to be the Director of the Company thereafter. The Board of Directors and the Management of the Company have placed on record their profound appreciation for the contributions made by Sattiraju Seshagiri Rao during his association with the Company over the years.

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)

	Sattiraju Seshagiri Rao (DIN: 00150816)
Reason for change (tenure end)	<p>Pursuant to a special resolution passed by the shareholders through postal ballot on 31 March 2019, Sattiraju Seshagiri Rao was re-appointed as an Independent Director on the Board of the Company to hold office from 1 April 2019 to 10 November 2022.</p> <p>Accordingly, he has completed his second consecutive term as an Independent Director from the closure of business hours on 10 November 2022 and ceased to be the Director of the Company thereafter.</p>
Date of cessation	With effect from the closure of business hours on 10 November 2022.