

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

SMIORE / SEC / 2023-24 / 75

4 November 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918 / SANDUMA

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Authorisation for determining the materiality of an event or information

Pursuant to Regulations 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform Stock Exchanges that the Board of Directors at its 375th meeting held today, i.e. Monday, 4 November 2024, has severally authorized the following Key Managerial Personnel to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchanges w.e.f., 4 November 2024:

Sl. No.	Name & Designation	Contact No.	Email ID
1	Bahirji Ajai Ghorpade Managing Director	080 - 45473019	bahirjighorpade@sandurgroup.com
2	Uttam Kumar Bhageria Chief Financial Officer & Chief Risk Officer		uttam.bhageria@sandurgroup.com
3	Neha Thomas Company Secretary & Compliance Officer		neha.thomas@sandurgroup.com

Exchanges are requested to take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Bahirji Ajai Ghorpade
Managing Director
DIN: 08452844

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, Vijayanagara District
Tel: +91 8394 244450 / 244335