

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 / 2025-26 / 10

28 May 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Codes: 504918 & 976135
Symbol: 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: Appointment of Secretarial Auditor

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto, the Board of Directors at its 379th meeting held today i.e., Wednesday, 28 May 2025 which commenced at 2:00 P.M. and concluded at 6:30 P.M., had inter alia, approved the appointment of N. D. Satish, a Peer Reviewed Practicing Company Secretary (ICSI Membership No. F10003 and Certificate of Practice No.12400), as the Secretarial Auditor of the Company for the period of five years from 1 April 2025 to 31 March 2030, based on the recommendation of the Audit Committee and subject to shareholders' approval in the ensuing Annual General Meeting.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 in respect of aforesaid appointment are given in 'Annexure A' to this letter.

Stock Exchanges are requested to kindly take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Neha Thomas
Company Secretary & Compliance Officer
ICSI Membership No. A60853

Encl: A/a

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

Annexure A

(Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024)

	N. D. Satish
Reason for change	N.D. Satish, a Peer Reviewed Practicing Company Secretary (ICSI Membership No. F10003 and Certificate of Practice No.12400), is appointed as Secretarial Auditor of the Company for a period of five years from 1 April 2025 to 31 March 2030, based on the recommendation of the Audit Committee and subject to shareholders' approval in the ensuing AGM of the Company.
Date of appointment and term of appointment	Appointed for a period of five years with effect from 1 April 2025 to 31 March 2030.
Brief Profile	N. D. Satish is a Company Secretary in Practice with 15+ years of rich experience in corporate law advisory and practice. He has handled clients from various sectors with commitment and dedication and is known for completing assignments and transactions within scheduled timeline. He has successfully handled projects pertaining to mergers, demergers, due diligence, secretarial audits, takeovers, business transfers, restructuring, and capital infusion.
Disclosure of relationships between directors	Not Applicable