

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 / 2024-25 / D1

30 October 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 976135

Dear Sir/ Madam,

Sub: Details of appointment of Compliance Officer and Share Transfer Agent for the quarter ended 30 September 2024

Pursuant to Regulation 6 and 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and Guidance note for SEBI Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated 13 November 2020, we wish to inform Stock Exchange on the details of Compliance officer and Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 30 September 2024, as follows:

- 1. Compliance officer:** We request you to note that the office of Compliance Officer is presently vacant as the Board of Directors at its 372nd meeting held on 5 August 2024, relieved Mohammed Abdul Saleem from the position of Whole Time Director, Company Secretary & Compliance Officer of the Company. The Company will fill the position of Compliance Officer not later than three months from the date of the vacancy and notify the Stock Exchange upon the appointment of Compliance Officer of the Company.
- 2. Registrar and Share Transfer Agent (RTA):** The existing RTA i.e. Venture Capital and Corporate Investments Private Limited shall continue as the RTA of the Company for Debt securities.

Stock Exchange is requested to kindly 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