

April 01, 2024

E-FILING

To,

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| 1. BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
<u>MUMBAI - 400 001</u>

<u>BSE Scrip Code: 526725</u> | 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza", C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
<u>MUMBAI - 400 051</u>

<u>NSE Symbol: SANDESH (EQ.)</u> |
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Sub.: Intimation of cessation of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our earlier intimations dated February 10, 2024 informing about the outcome of the Board Meeting dated February 10, 2024, and the change in the Directors of the Company, and Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform and submit that the second and final term from April 01, 2019 to March 31, 2024 (both days inclusive) of Shri Mukesh Mangalbhai Patel (DIN: 00053892), Shri Sudhir Nanavati (DIN: 00050236) and Shri Sandeep Mohanraj Singhi (DIN: 01211070), Independent Directors of the Company, was completed on March 31, 2024 (After the closure of business hours) and accordingly, they ceased to be Independent Directors of the Company.

The details of cessation of Independent Directors as required under Regulation 30 of the Listing Regulations, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith and the same is marked as **ANNEXURE-1**.

The above information will also be made available on the website of the Company i.e. www.sandesh.com.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

FOR, THE SANDESH LIMITED

HARDIK PATEL
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A55828

Encl.: As Above

ANNEXURE-1

Details for cessation of Independent Directors under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Shri Mukesh Mangalbhai Patel (DIN: 00053892)	Shri Sudhir Nanavati (DIN: 00050236)	Shri Sandeep Mohanraj Singhi (DIN: 01211070)
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	The second and final term from April 01, 2019 to March 31, 2024 (both days inclusive) of Shri Mukesh Mangalbhai Patel (DIN: 00053892), Shri Sudhir Nanavati (DIN: 00050236), and Shri Sandeep Mohanraj Singhi (DIN: 01211070), Independent Directors of the Company, was completed on March 31, 2024 (After the closure of business hours) and accordingly, they ceased to be Independent Directors of the Company.		
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	March 31, 2024 (After the closure of business hours)		
3.	Brief profile (in case of appointment)	Not applicable		
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable		