

Industrial Growth Center, Siltara
Raipur (CG) 493111, India
Tel: +91 771 2216100
Fax : +91 771 2216198/99
PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
info@seml.co.in



1st April 2024

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street – Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No. : 504614

Symbol: **SARDAEN**

Series :**EQ**

Dear Sir,

Sub: Retirement of Directors

With reference to the captioned subject, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that consequent to the completion of their tenure,

- Mr. Asit Kumar Basu (DIN: 01382260)
- Mr. Jitender Balakrishnan (DIN: 00028320) and
- Mr. Rakesh Mehra (DIN: 00035812),

Independent Directors on the Board of the Company, have retired w.e.f. 1st April 2024.

Details as required under Regulation 30 of the Listing Regulations read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given below:

S.No.	Particulars	Mr. A.K. Basu	Mr. J. Balakrishnan	Mr. Rakesh Mehra
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Cessation due to completion of tenure as an Independent Director.		
2	Date of appointment/ cessation (as applicable) & terms of appointment	01.04.2024		
3	Brief profile (in case of appointment)	Not Applicable		
4	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable		
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable		
6	Letter of Resignation along with detailed reason for resignation	Not Applicable		
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable		

Industrial Growth Center, Siltara
Raipur (CG) 493111, India
Tel: +91 771 2216100
Fax : +91 771 2216198/99
PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
info@seml.co.in

An ISO 9001, ISO 14001 & ISO
45001
Certified Company



8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Not Applicable
---	---	----------------

You are requested to take the information on record.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary