

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 / 15

15 May 2024

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

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 and amendments thereto, we wish to inform the Exchanges that the Board of Directors at its 371st meeting held today, i.e., Wednesday, 15 May 2024 which commenced at 2:00 P.M. and concluded at 7:40 P.M., has appointed Anand Sen (DIN: 00237914) as an Additional Director designated as Independent Director of the Company for a tenure of 5 years with effect from 15 May 2024 to 14 May 2029 (both days inclusive), based on the recommendation of the Nomination and Remuneration Committee and subject to shareholders' approval in the ensuing Annual General Meeting (AGM) of the Company.

Anand Sen is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid appointment are given in 'Annexure A' to this letter.

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

Thank you

for The Sandur Manganese & Iron Ores Limited

Mohammed Abdul Saleem
Whole Time Director, Company Secretary &
Compliance Officer
ICSI Membership No. F5218

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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023)

	Anand Sen (DIN: 00237914)
Reason for change	Anand Sen is appointed as an Additional Director designated as Independent Director of the Company for a tenure of 5 years with effect from 15 May 2024 to 14 May 2029 (both days inclusive), based on the recommendation of the Nomination and Remuneration Committee and subject to shareholders' approval in the ensuing AGM of the Company.
Date of appointment and term of appointment	Appointed with effect from 15 May 2024 for a tenure of 5 years with effect from 15 May 2024 to 14 May 2029 (both days inclusive).
Brief Profile	<p>Anand Sen is an Engineer from IIT Kharagpur and holds a postgraduate diploma in Business Management (Marketing) from IIM Kolkata, and an Executive MBA degree from CEDEP at INSEAD, France.</p> <p>A strategic visionary with a keen understanding of international markets, he brings extensive experience in driving growth, fostering innovation, and optimizing operations. Recognized for building high-performance teams and implementing transformative strategies that enhance profitability and shareholder value. Dynamic and results-driven leader with a proven track record of driving global organizations to unprecedented success. He has been associated with the Tata Group for about 4 decades and have held several key leadership positions within the Group. He has handled various roles in Tata Steel, India over a period of 1981 and 2019. He led the overall strategic direction and operations of Tata International as Managing Director, for over 2 years.</p>
Disclosure of relationships between directors	Nil