

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and OHSAS 18001:2007 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
Telephone: +91 08395 260301
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9,
Bellary Road, Sadashivanagar
Bengaluru - 560 080,
Karnataka, India
Telephone: +91 80 4152 0176 / 179
Fax: +91 80 4547 3000

10 February 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance with Regulations 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Authorisation for determining materiality of an event or information

This is to inform you that in pursuance of provisions of Regulation 30(5) of SEBI (LODR) Regulations, 2015, the Board of Directors has in its 346th meeting held today i.e. 10 February 2021, severally authorized the following Key Managerial Personnel (with effect from 1 March 2021) to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchange:

S. No	Name and Designation	Contact No.	Email ID
1.	Bahirji A. Ghorpade Managing Director	08395-260301	bahirjighorpade@sandurgroup.com
2.	Md. Abdul Saleem Director (Mines)	08395 271025 / 28 / 29 / 40	saleem@sandurgroup.com
3.	Bijan Kumar Dash Company Secretary & Compliance Officer	080-41520176-179 Extn.: 146 080-41520181	secretarial@sandurgroup.com

The Exchange may kindly note that the earlier authorization granted by the Board of Directors vide resolution passed in its meeting held on 23 March 2018 to Sachin Sanu – Chief Financial Officer and Divya Ajith – Company Secretary shall remain effective till 28 February 2021.

The Exchange is requested to take the same on record

Thanking you.

Yours Sincerely,
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer

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, Ballari District

Tel: +91 8394 244450 / 244335