



The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA' Door No.266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka
CIN: L85110KA1954PLC000759 Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

24 September 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub – Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Directorate

Attention is drawn to resolutions contained in Notice convening 66th Annual General Meeting (AGM) of the Company held on 23 September 2020, inter-alia, seeking re-election of Rajnish Singh (DIN - 05319511) who retires by rotation in accordance with the provisions of Section 152 of the Companies Act, 2013 and being eligible offers himself for re-election.

It may be noted that the aforementioned resolution which was put to vote as an Ordinary resolution has not been passed by the shareholders and accordingly, Rajnish Singh ceases to be a Director in the Company w.e.f. 23 September 2020.

Voting results and the Scrutinizer Report w.r.t. resolutions contained in the aforementioned Notice have already been submitted to the Exchange in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015.

We request the Exchange to kindly take note of the above.

Thanking you.

Yours Sincerely,
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer

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'Sandur House',
No.9, Bellary Road, Sadashivanagar
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MINES OFFICE:
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