



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

02 September 2020

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

In pursuance of Regulation 30(2) of the SEBI (LODR) Regulations, 2015 read with Para A(7) of Part A of Schedule III, we hereby inform the Exchange that Rajnish Kumar Singh, whole-time director (DIN: 05319511) has vide letter dated 02 September 2020 conveyed his decision to resign from the Company and expressed his desire to be relieved from service on 30 November 2020.

The Exchange is requested to take the same on record.

Thanking You.

Yours faithfully,
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer

CORPORATE OFFICE:
'Sandur House',
No.9, Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: 080 - 4152 0176 - 180
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MINES OFFICE:
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Sandur Taluq
Ballari District
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