

# 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

8 September 2021

The Secretary,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

### **Sub: Outcome of the Board Meeting**

**Announcement under Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 - Change in Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)**

**Ref: Company Code: 504918**

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform the exchange that Board of Directors in its 351<sup>st</sup> meeting held on today i.e. 8 September 2021, has

- i) Accepted the resignation of Sachin D Sanu, CFO & KMP w.e.f 15 September 2021 and all the members of the Board placed on record their appreciations to the valuable contributions made by Sachin D Sanu during the tenure of his service to the Company.
- ii) On the recommendation of the Nomination and Remuneration Committee and Audit Committee accorded its approval for the appointment of Uttam Kumar Bhageria as the CFO & KMP of the Company w.e.f. 15 September 2021.

Requisite disclosure under SEBI Circular CIR/CFD/CMD/4/2015, dated 09 September 2015 is annexed as Annexure 1. The Exchange is requested to take the same on record.

Thanking you.

for The Sandur Manganese & Iron Ores Limited

  
**Bijan Kumar Dash**  
Company Secretary & Chief Compliance Officer

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, Ballari District  
Tel: +91 8394 244450 / 244335

**Annexure 1**

**Disclosure under SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015**

**Resignation of Sachin D Sanu, CFO & KMP w.e.f 15 September 2021**

S. No.	Particulars	Remarks
1	Reason for change viz. <del>appointment, resignation, removal, death or</del> otherwise	Resignation
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	15 September 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	None

**Appointment of Uttam Kumar Bhageria as the CFO & KMP w.e.f 15 September 2021**

S. No.	Particulars	Remarks
1	Reason for change viz. <del>appointment, resignation, removal, death or</del> otherwise	Appointment under Section 203 of Companies Act 2013 as CFO & KMP of the Company
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	15 September 2021
3	Brief profile (in case of appointment)	<b>Uttam Kumar Bhageria</b> , aged 41 years, is a Chartered Accountant and having membership of The Institute of Chartered Accountant of India. He is having around 20 years of industry experiences and worked with Deloittee Haskins & Sells as Senior Manager and STEER Engineering Private Limited as CFO. In his prior assignments he has played pivotal roles in strategic planning & operational leadership, merger & amalgamations, accounts & financial management and cost management.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

