

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/2023-24/52

22 September 2023

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 – Intimation regarding re-appointment of Independent Director

Ref: Company Code: 504918

In furtherance to our intimation to the Exchanges vide letter No. SMIORE/SEC/2023-24/51 dated 22 September 2023 containing Voting Results and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and amendments thereto, we wish to inform that the shareholders of the Company at its 69th Annual General Meeting (AGM) held on Wednesday, 20 September 2023 through Video Conferencing/ Other Audio-Visual Means which commenced at 11:00 A.M. (IST) and concluded at 12:15 P.M. (IST), have approved the re-appointment of Dr. Latha Pillai (DIN: 08378473) as an Independent Director for a tenure of five years from 8 March 2024 to 7 March 2029 (both days inclusive), with requisite majority through e-voting process.

Dr. Latha Pillai is not debarred from holding office of a Director by virtue of any SEBI order or any other 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 re-appointment are given in 'Annexure A' to this letter.

The Exchanges are 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 A
(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated 13 July 2023)

	Latha Pillai (DIN: 08378473)
Reason for change (re-appointment)	<p>Latha Pillai (DIN:08378473) was appointed as an Additional Director designated as an Independent Director of the Company under the provisions of the Companies Act, 2013, with effect from 8 March 2019. Subsequently, at the 65th Annual General Meeting held on 21 September 2019, her appointment was regularized by the shareholders of the Company by passing an Ordinary Resolution. As per the said resolution, the term of appointment of Latha Pillai was for a period of five consecutive years with effect from 8 March 2019 to 7 March 2024. Accordingly, the term of appointment of Latha Pillai as an Independent Director ends on 7 March 2024.</p> <p>On the basis of recommendation of the Board, the shareholders of the Company at its 69th Annual General Meeting held on 20 September 2023 have approved the re-appointment of Dr. Latha Pillai (DIN: 08378473) as an Independent Director for a tenure of five years from 8 March 2024 to 7 March 2029 (both days inclusive), with requisite majority.</p>
Date of re-appointment and term of re-appointment	Re-appointment will be for a tenure of five years from 8 March 2024 to 7 March 2029 (both days inclusive).
Brief profile	<p>Latha Pillai is an educational administrator with more than three decades of experience in the field of higher education. Her areas of professional interest include quality assessment and evaluation, promotion of women in governance and academic leadership. She has worked in institutions related to different aspects of higher education, Policy and Planning - University Grants Commission (UGC) Open and Distance Learning - Indira Gandhi National Open University (IGNOU) and Youth Development - Rajiv Gandhi National Institute of Youth Development (RGNIYD). She has also been an Advisor to the National Assessment and Accreditation Council (NAAC), Bengaluru. She is presently associated with ICFAI Group of Institutions as a Senior Advisor (Education).</p> <p>She was awarded the Jawaharlal Nehru Birth Centenary Award in 2012, which was instituted by the Indian Science Congress Association. She is also the recipient of prestigious fellowships, including the Endeavour Australia Cheung Kong Research Fellowship by the Australian Government, Monash University (Melbourne, Australia), USIA International Visitors Programme, USA, International Resident Fellow, University of Calgary (Canada). She has been nominated to various Committees of UGC, MHRD, FICCI and CII, among others, and has also participated in many national and international conferences/seminar as an invited speaker. Her contributions in the spheres of capacity building of women administrators in higher education and mainstreaming vocational education have received academic acclaim.</p>
Disclosure of relationships between directors	Nil