

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 / 2024-25 / 16

15 May 2024

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

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

Dear Sir/ Madam,

Sub: Resignation of Independent Director

Pursuant to Regulation 30 read with Schedule III Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015, this is to inform you that Jagadish Rao Kote (DIN: 00521065) vide his letter dated 15 May 2024, has conveyed his decision to resign from the position of Independent Director of the Company, due to personal reasons with immediate effect. Consequently, he shall also cease to be the Chairman of Stakeholders Relationship Committee and Member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee of the Company.

The Board of Directors and the management of the Company have placed on record their profound appreciation for the contributions made by Jagadish Rao Kote during his association with the Company over the years.

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 resignation are given in 'Annexure A' to this letter. The copy of resignation letter along with detailed reasons as given by Jagadish Rao Kote is attached as 'Annexure B' to this letter.

The Exchanges are requested to kindly take the same on record.

Thank you

for The Sandur Manganese & Iron Ores Limited

Mohammed Abdul Saleem
Whole Time Director, Company Secretary &
Compliance Officer
ICSI Membership No. F5218

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, Vijayanagara District
Tel: +91 8394 244450 / 244335

Annexure A

(Details 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)

| | |
|---|--|
| | Jagadish Rao Kote (DIN: 00521065) |
| Reason for change | Resignation due to personal reasons |
| Date of cessation | With effect from 15 May 2024 |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | Nil |
| Confirmation that there is no other material reasons other than those provided in resignation letter | Jagadish Rao Kote has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter. |

15 May 2024

To,
The Board of Directors
The Sandur Manganese & Iron Ores Limited
'SATYALAYA' Door No.266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur, Ballari District, Karnataka - 583119

Dear Sir(s)/ Madam,

Sub: Resignation as an Independent Director of The Sandur Manganese & Iron Ores Limited (SMIORE)

I hereby tender my resignation from the position of Independent Director of SMIORE due to personal reasons, with immediate effect and request the Board of Directors to relieve me of all my duties.

I further confirm that there is no other material reason other than as mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of SMIORE for their continuous support and guidance during the tenure of my directorship and extend my best wishes to SMIORE for its future growth and success.

Thank you

K. Jagadish Rao
15/5/2024

Jagadish Rao Kote
DIN: 00521065