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

SMIORE / SEC / 2024-25 / 102

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Codes: 504918 & 976135 Symbol: SANDUMA



**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

11 March 2025

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 Chief Executive Officer

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015, we wish to inform Stock Exchanges that Krishnendu Sanyal has conveyed his decision to resign from the position of Chief Executive Officer of the Company, due to personal reasons with effect from Monday, 10 March 2025. The Company has accepted his resignation.

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 letter of resignation along with detailed reason for resignation is annexed as 'Annexure B'.

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

Thank you

for The Sandur Manganese & Iron Ores Limited

Neha Thomas Company Secretary & Compliance Officer ICSI Membership No. A60853

Encl: A/a

### Annexure A

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

	Krishnendu Sanyal
Reason for change viz. appointment, re-	Krishnendu Sanyal has tendered his resignation from
<del>appointment,</del> resignation, <del>removal, death</del>	the position of Chief Executive Officer due to personal
<del>or otherwise</del>	reasons.
Date of appointment/ re-appointment/	With effect from Monday, 10 March 2025
cessation (as applicable) & term of	
appointment/re-appointment	
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable
(in case of appointment of a director)	

Annexure B

10<sup>th</sup> Mar 2025

# Mr. Bahirji Ajai Ghorpade

Managing Director The Sandur Manganese & Iron Ore Limited (SMIORE) 2<sup>nd</sup> Floor, Redifice Signature Building

#6, Bowring Hospital Road, Bengaluru 560001

# Subject: Resignation from the position of Chief Executive Officer

Dear Sir,

I am writing to inform you of my decision to resign from the position of Chief Executive Officer in SMIORE with effect from the 10<sup>th</sup> Mar 2025.

I thank Chairman, You and the other Directors on the Board of SMIORE for providing me the opportunity to serve the business for the last seven months.

I would request You to confirm your acceptance of my resignation.

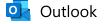
I wish SMIORE the very best in its journey of sustainable business growth and I also convey my best wishes to the entire Team in SMIORE.

Yours sincerely,

Krishnendu Sanyal

Cc:

Mr. T R Raghunandan, Chairman - Board of Directors



#### My Resignation letter dated 10 Mar 2025

From Krishnendu Sanyal <krish1017@yahoo.com>

Date Tue 3/11/2025 8:03 PM

- To Neha <neha.thomas@sandurgroup.com>
- Cc Bahirji <bahirjighorpade@sandurgroup.com>; Uttam Kumar <uttam.bhageria@sandurgroup.com>

# Dear Neha,

This is further to my letter of resignation dated 10 March 2025, I would like to confirm that I have resigned from the position of Chief Executive Officer of the Company due to personal reasons.

This is for your information and records.

Regards

Krishnendu Sanyal