

# *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 / 102

11 March 2025

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

**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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023)**

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

**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,

  
**Krishnaendu Sanyal**

Cc:

**Mr. T R Raghunandan**, Chairman - Board of Directors



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**My Resignation letter dated 10 Mar 2025**

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**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