

# *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

10 May 2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

***Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Right Issue Committee Meeting***

***Ref: Company Code: 504918***

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and amendments thereto, the Right Issue Committee at its 1<sup>st</sup> meeting held on Monday, 9 May 2022, had considered and approved the following items:

- Appointed Finshore Management Services Limited, SEBI Category I Merchant Banker, as Manager to the Issue of equity shares on Right Basis;
- Appointed Venture Capital and Corporate Investments Private Limited, SEBI registered Category-I Share Transfer Agent as Registrar to the Issue.

The Exchange is requested to take the same on record.

Thanking you.

Yours faithfully,  
for **The Sandur Manganese & Iron Ores Limited**

  
Bijan Kumar Dash  
Company Secretary & Compliance Officer



**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