

September 17, 2026

E-FILING

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
“Exchange Plaza”, C-1, Block – G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Scrip Code: 526725

NSE Symbol: SANDESH (EQ.)

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Change in Company Secretary and Compliance, and Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you of the following change in Company Secretary and Compliance Officer, and SMP of the Company:

1. Cessation of Mr. Hardik Joshi, Company Secretary and Compliance Officer of the Company and categorized as Senior Management Personnel of the Company. He has tendered his resignation on September 16, 2026. A copy of the resignation letter from Mr. Hardik Joshi is enclosed herewith.

Requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure I**.

In terms of Regulation 46 of the Listing Regulations, the above information will also be uploaded on the website of the Company, i.e. www.sandesh.com.

Thanking you,

Yours faithfully,
For and on behalf of,
THE SANDESH LIMITED

Sanjay Kumar Tandon
Chief Financial Officer

Encl.: As above

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Mr. Hardik Joshi
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/re-appointment	Last date of working is November 15, 2026, subject to the service rules of the Company.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

HARDIK JOSHI

C-807, VRUNDAVAN, GODREJ GARDEN CITY,
JAGATPUR, AHMEDABAD – 382470

Date: September 16, 2026

To,

The Board of Directors,

The Sandesh Limited,
Sandesh Bhavan, Lad Society Road,
B/h. Vastrapur Gam, P.O. Bodakdev,
Ahmedabad – 380054

Subject: Resignation from the position of Company Secretary and Compliance Officer

Respected Board Members,

I hereby tender my resignation from the office of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on November 15, 2026, owing to personal reasons. Accordingly, November 15, 2026 shall be my last working day with the Company.

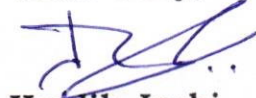
I request the Board of Directors to kindly accept and take note of my resignation and relieve me from my duties with effect from the close of business hours on November 15, 2026.

I shall extend all necessary co-operation and complete the requisite handover of my duties, responsibilities, records and pending matters to the person designated by the Company.

I also request the Company to initiate and complete the requisite filings and disclosures with the Registrar of Companies, Stock Exchanges and other relevant regulatory authorities in connection with my resignation.

Thanking you,

Yours truly,



Hardik Joshi

Company Secretary and Compliance Officer

Membership No.: A58557

