

May 29, 2026

## E-FILING

To,

1. **BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**BSE Scrip Code: 526725**

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

**NSE Symbol: SANDESH (EQ.)**

**Re: Change in directors**

**Ref: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with SEBI Master Circular dated January 30, 2026 (“the SEBI Master Circular”)**

Dear Sir,

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Shri Falgunbhai Chimanbhai Patel (DIN: 00050174) as a Chairman and Managing Director (Promoter) of the Company for a term of 5 (Five) consecutive years effective from April 01, 2027 till March 31, 2032 (both days inclusive), not be liable to retire by rotation. The said re-appointment is subject to the approval of the Shareholders of the Company in their forthcoming AGM. Shri Falgunbhai Chimanbhai Patel (DIN: 00050174) is not disqualified from being re-appointed as a Chairman & Managing Director in terms of the Companies Act 2013 and has given his consent to act as a Chairman & Managing Director. Further, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority. Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI’s Circular, is annexed herewith and the same is marked as **Annexure-A**.

The Board Meeting commenced at 05:30 P.M. and concluded at 07:10 P.M.

Kindly take the same on your records.

Thanking you,

Yours sincerely,  
**FOR, THE SANDESH LIMITED**

**SANJAY KUMAR TANDON**  
**CHIEF FINANCIAL OFFICER**

*Encl.: As Above*

## ANNEXURE-A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

1.	Reason for change viz. <del>Appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Shri Falgunbhai C. Patel (DIN: 00050174) as Chairman & Managing Director of the Company
2.	Date of <del>appointment / re-appointment / cessation</del> (as applicable) & term of appointment / re-appointment	Date of Re-Appointment: April 01, 2027. Re-appointment for a further period of 5 (five) years, effective April 01, 2027, to March 31, 2032 (both days inclusive), subject to approval of shareholders by way of special resolution at the ensuing Annual General Meeting. He is not liable to retire by rotation.
3.	Brief profile (in case of appointment)	He has completed Advanced Management and Management Studies in the United States of America, and he has been associated with the Company since November 27, 1974. An accomplished entrepreneur and philanthropist, he has played a pivotal role in transforming the Company over the past five decades from a traditional media enterprise into a leading and dynamic regional media organization. His visionary leadership, coupled with a strong focus on innovation, growth, and corporate governance, has enabled the Company to successfully adapt to evolving industry trends and strengthen its brand equity. Under his able guidance, the Company has emerged as a trusted household name with a significant presence in the media sector. He continues to play a key role in shaping the Company's long-term strategic direction, driving sustainable growth, and enhancing the overall effectiveness of the Board.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Falgunbhai C. Patel is the father of Shri Parthiv F. Patel, Managing Director and the husband of Smt. Pannaben F. Patel, Director of the Company.