

May 29, 2025

E-FILING

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Scrip Code: 526725

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 Senior Management Personnel of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you of certain changes in the list of the Senior Management Personnel (“SMP”) of the Company arising from an internal restructuring of the Company’s reporting hierarchy. Consequent to the aforesaid organizational changes, the following employees, who were previously designated as SMPs, shall no longer fall within the purview of the definition of ‘Senior Management’ as prescribed under Regulation 16(1)(d) of the Listing Regulations. It is further clarified that there is no cessation of employment of the below-mentioned employees; they shall continue to be employed with the Company in their respective roles.

	Name	Designation
1.	Mr. Debashish Babu	Dy. Vice President
2.	Mr. Mayur Pathak	Editor
3.	Mr. Rajesh Pathak	Editor
4.	Mr. Jayesh Thakrar	Editor
5.	Mr. Krishnkant Unadkat	Editor
6.	Mr. Bharat Desai	Assistant General Manager
7.	Mr. Nagesh Shukla	Assistant General Manager
8.	Mr. Lokendra Jain	General Manager

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is annexed herewith.

This is for your information and records, please.

Yours faithfully,

For, The Sandesh Limited

SANJAY KUMAR TANDON

CHIEF FINANCIAL OFFICER

ENCL.: AS ABOVE

ANNEXURE

Details as required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are as under:

Names of Senior Management Personnel (SMP)	1. Mr. Debashish Babu 2. Mr. Mayur Pathak 3. Mr. Rajesh Pathak 4. Mr. Jayesh Thakrar 5. Mr. Krishnkant Unadkat 6. Mr. Bharat Desai 7. Mr. Nagesh Shukla 8. Mr. Lokendra Jain
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Due to internal restructuring of the Company's reporting hierarchy.
Date of appointment/reappointment/cessation (as applicable) & term of appointment	Ceased to be SMPs w.e.f. closure of business hours of May 29, 2025, although continuing as employees of the Company
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable