

July 30, 2024

E-FILING

To,

1. BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Script 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.)

Subject: Intimation for Resignation of Internal Auditors under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform and submit that, M/s. BDO India Limited Liability Partnership (LLPIN: AAB-7880), Chartered Accountants, Ahmedabad, has tendered its resignation, due to pre-occupation and other commitments, from the post of Internal Auditors of the Company with effect from July 30, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith and the same is marked as **ANNEXURE-1**.

The aforesaid information is also being uploaded on the website of the Company i.e. www.sandesh.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, THE SANDESH LIMITED

Hardik Patel

Company Secretary & Compliance Officer

Membership No.: A55828

ANNEXURE-1

Details under amended Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	M/s. BDO India Limited Liability Partnership, Chartered Accountants, Ahmedabad, has tendered its resignation, due to pre-occupation and other commitments, from the post of Internal Auditors of the Company with effect from July 30, 2024.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	July 30, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable