

May 05, 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 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 SMP of the Company:

1. Cessation of Ms. Sripradha More, Senior Manager – HR categorized as Senior Management Personnel of the Company. She has tendered her resignation on May 04, 2026. A copy of the resignation letter from Ms. Sriprada More is enclosed.

Requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) 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](http://www.sandesh.com).

Thanking you,

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

**Hardik Joshi**  
**Company Secretary and Compliance Officer**  
**Membership No.: A58557**

*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	Ms. Sripradha More
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 3 <sup>rd</sup> August 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.

4 May 2026

**Mr. Rahoul Shah**  
Director  
The Sandesh Ltd.

**Subject: Resignation — Senior Manager - HR**

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Dear Sir,

I hereby resign from my position as Senior Manager - HR at The Sandesh Ltd., effective today, 4<sup>th</sup> May 2026 and shall be relieved on closing hours on 3<sup>rd</sup> August 2026, in accordance with my three-month notice obligation.

I have decided to pursue a new professional opportunity and have taken this decision after due consideration. I assure you of my full cooperation during the transition period to ensure a smooth handover of responsibilities.

I thank you and the Board for the opportunity to serve the organisation.

Yours faithfully,

  
**Sripradha More**  
Senior Manager - HR  
The Sandesh Ltd.

