

Jayant Davar

50, Sultanpur Farms, Prakriti Marg,
Mehrauli, Gurgaon Road,
New Delhi- 110030

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Scrip Code: 541163; NSE: Sandhar

Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March, 2024.

Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoters and Promoter Group, along with persons acting in concert as enclosed in **Table A**, have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March, 2024 on the share held by us in Sandhar Technologies Limited.

Hope you shall find the same in order and request you to take the same on records.

Thanking You,

Yours faithfully,

For and On behalf of all Promoters & Members of Promoter Group


Jayant Davar
Promoter
(Sandhar Technologies Limited)

Place: New Delhi

Date: 02.04.2024

Jayant Davar

50, Sultanpur Farms, Prakriti Marg,
Mehrauli, Gurgaon Road,
New Delhi- 110030

TABLE A

**Names of Promoters, Members of the Promoter Group and Persons Acting in Concert
as on March 31, 2024**

| S. No. | Name of the Promoters and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter Group |
|--------|---|---|
| 1. | Mr. Jayant Davar | Promoter |
| 2. | Mrs. Monica Davar | Promoter |
| 3. | Mr. Neel Jay Davar | Promoter |
| 4. | Mr. Dharmendar Nath Davar | Promoter |
| 5. | Mrs. Santosh Davar | Promoter |
| 6. | Mrs. Poonam Juneja | Promoter |
| 7. | Sanjeevni Impex Private Limited | Promoter Group |
| 8. | YSG Estates Private Limited | Promoter Group |
| 9. | Sandhar Infosystems LLP | Promoter Group |
| 10. | Jubin Finance & Investment Limited | Promoter Group |
| 11. | Sandhar Estates Private Limited | Promoter Group |

Thanking You,

Yours faithfully,

For and On behalf of all Promoters & Members of Promoter Group


Jayant Davar
Promoter
(Sandhar Technologies Limited)

Place: New Delhi

Date: 02.04.2024