

Ref: STL/SE/2026-2027/Regulation 30/15

Dated: 15th June, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

Sub.: Intimation regarding Resignation of Shri. Atul Sharma, Senior Management Personnel (SMP).

Ref: Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that Shri Atul Sharma, Vice President – Casting, Machining and Tooling Division and a Senior Management Personnel of the Company, has submitted his resignation due to personal reasons vide his resignation letter dated 14th June, 2026. A copy of the resignation letter along with the Company's acceptance thereof is enclosed herewith.

The Company has accepted his resignation, and accordingly, Shri Sharma shall continue in his role during the notice period and will cease to be associated with the Company, including his position as a Senior Management Personnel, with effect from the close of business hours on 11th September, 2026.

The Company places on record its sincere appreciation for the valuable contributions made by Shri. Sharma during his tenure and wishes him success in his future endeavours.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as “**Annexure-A**”.

Sandhar Technologies Limited

In compliance with Regulation 46(2) of the Listing Regulations, the above information will be made available on the Company's website www.sandhargroup.com

You are requested to take note of the same.

Thanking you,

For SANDHAR TECHNOLOGIES LIMITED

Yashpal Jain
(Chief Financial Officer & Company Secretary)
(M. No. A13981)

Encl.: As above

Sandhar Technologies Limited

“Annexure-A”.

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

S. No.	Details	Particulars
1	Name of Senior management	Shri. Atul Sharma
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;	Shri Atul Sharma, Vice President – Casting, Machining and Tooling Division and a Senior Management Personnel of the Company, has tendered his resignation on 14th June, 2026. He will continue to serve during the notice period, and his last working day with the Company shall be 11th September, 2026.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

Sandhar Technologies Limited

To
The Chief Operating Officer
(Casting, Machining and Tooling Division)
Sandhar Technologies Limited
Gurugram

Dear Sir,

With due respect, I would like to formally tender my resignation from the position of Vice President at Sandhar Auto Casting Pvt. Ltd. Consequently, I shall also cease to hold the designation of Senior Management Personnel of Sandhar Technologies Limited.

This has been a difficult decision for me. Although my tenure with the organization has been relatively short, I believe the time has come for me to pursue another opportunity that is more closely aligned with my aspirations and competencies.

The time I have spent with Sandhar has been both rewarding and enriching. I have been given ample opportunities to contribute and grow, and I am sincerely grateful to the management and my colleagues for their support and guidance throughout my association with the organization.

In accordance with the company policy, I shall be serving the stipulated **90-day notice period**, and **11 September 2026** will be my last working day with Sandhar. During this period, I will extend my full support to ensure a smooth and seamless handover of my responsibilities.

I take this opportunity to thank the entire Sandhar team and wish the organization continued success and growth in the future.

I kindly request you to accept my resignation and arrange for the settlement of my dues and other formalities on or before **11 September 2026**.

Thank you once again for the opportunity to be associated with Sandhar Auto Casting Pvt. Ltd.

Yours sincerely,

Atul Sharma
Vice President
(E-Code-11068)

