

Ref: STL/SE/2026-2027/Regulation 30/17

Dated: 17th 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. Vikas Puri, Key Managerial Personnel (KMP).

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 Vikas Puri, a Key Managerial Personnel (KMP) of the Company, has tendered his resignation from the position of KMP due to personal reasons vide his resignation letter dated 17th June, 2026. In his resignation letter, he has stated that he will continue to serve as an employee of the Company in a non-KMP capacity until the close of business hours on 14th August, 2026. A copy of the resignation letter received from Shri Vikas Puri is enclosed herewith.

The Company has accepted his resignation from the position of KMP with effect from the close of business hours on 17th June, 2026. Accordingly, Shri Vikas Puri shall cease to be a KMP of the Company from the said date and will continue as an employee of the Company in a non-KMP capacity until the close of business hours on 14th August, 2026.

The Company places on record its sincere appreciation for the valuable contributions made by Shri. Vikas Puri 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 KMP | Shri. Vikas Puri |
| 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 Vikas Puri, has tendered his resignation from the position of KMP due to personal reasons vide his resignation letter dated 17 th June, 2026. But he will continue to serve as an employee of the Company in a non-KMP capacity until the close of business hours on 14 th August, 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 Board of Directors
Sandhar Technologies Limited
Plot No. 13, Sector-44
Gurugram - 122003, Haryana

Subject: Resignation from the Position of Key Managerial Personnel (KMP) of Sandhar Technologies Limited.

Dear Sir/Madam,

I hereby tender my resignation from the position of Key Managerial Personnel (KMP) of Sandhar Technologies Limited with effect from the close of business hours on 17th June, 2026. However, I shall continue as an employee of the Company (in a non-KMP capacity) until the close of business hours on 14th August, 2026.

Due to personal reasons, I am unable to continue in my aforesaid role and responsibilities. I, therefore, request the Management/Board to kindly accept my resignation as a Key Managerial Personnel with effect from the close of business hours on 17th June, 2026, and to take all necessary actions to give effect to the same. I further request that my employment with the Company be treated as concluded with effect from the close of business hours on 14th August, 2026.

I hereby confirm that there are no material reasons for my resignation other than the personal reasons stated above.

I would like to express my sincere gratitude to the Board of Directors, the management team, and all my colleagues across the Sandhar Group for their trust, support, guidance, and cooperation throughout my association with the Company. My tenure at Sandhar Technologies Limited has been professionally enriching and personally rewarding, and I shall always cherish the valuable experiences, learnings, and relationships built during this period.

I convey my best wishes to Sandhar Technologies Limited and its subsidiaries for continued growth, success, and excellence in the years to come.

Thanking you.
Yours sincerely,


Vikas Puri
Employee ID: 11050

Date: 17/06/2026
Place: Gurugram

*Accepted
on behalf of the
Board
TGS
12/6/26*