

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)

CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur – 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru – 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

SMIORE/SEC/2023-24/61

8 November 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 504919

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai – 400 051
Symbol: SANDUMA

Dear Sir/Madam,

Sub: Appointment of Mohammed Abdul Saleem, Whole Time Director (WTD) as Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) “SEBI (LODR)” Regulations, 2015, we wish to inform the Exchanges that Mohammed Abdul Saleem, who was re-appointed as Whole Time Director designated as Director (Mines) by the shareholders of the Company at its 68th Annual General Meeting held on 28 September 2022, has been appointed as Company Secretary & Compliance Officer of the Company with effect from 21 November 2023, based on the recommendation of Nomination and Remuneration Committee. He will be redesignated as Whole Time Director, Company Secretary & Compliance Officer.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid appointment is given in 'Annexure A' to this letter.

The Exchanges are requested to kindly take the same on record.

Thanking you.

For The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash
Company Secretary & Chief Compliance Officer
Membership No. A17222

Encl: A/a

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli – 583 222, Hosapete Taluk, Ballari District
Tel: +91 8394 244450 / 244335

Annexure A
(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated 13 July 2023)

	Mohammed Abdul Saleem (DIN: 00061497, Membership No. F5218)
Reason for change (Appointment)	Mohammed Abdul Saleem, who was re-appointed as Whole Time Director designated as Director (Mines) by the shareholders of the Company at its 68 th Annual General Meeting held on 28 September 2022, has been appointed as Company Secretary & Compliance Officer of the Company with effect from 21 November 2023, based on the recommendation of Nomination and Remuneration Committee. He will be redesignated as Whole Time Director, Company Secretary & Compliance Officer.
Date of appointment and term of appointment	Appointment will be effective from 21 November 2023.
Brief profile	<p>Mohammed Abdul Saleem holds Bachelor's Degree in Commerce (B. Com) and Bachelor's Degree in Law (LLB) from Osmania University. He is a Fellow Member of the Institute of Company Secretaries of India, New Delhi.</p> <p>He has garnered vast experience working with organisations dealing with ferroalloy and power businesses before joining SMIORE as a Company Secretary in 2005. While serving as Company Secretary and later as the Chief General Manager of Mines, Saleem played a crucial role during the Hon'ble Supreme Court's suspension of mining operations arising due to a PIL regarding illegal mining.</p> <p>He has significantly contributed to the company by streamlining mining operations and ensuring compliances, which has resulted in both the mining leases of SMIORE being awarded Five Star Rating consecutively for the last six years by the Ministry of Mines and Indian Bureau of Mines. Saleem has also played the role of SMIORE's nominee director on the boards of a couple of companies and contributed to their revival.</p>
Disclosure of relationships between directors	Nil