

9 July 2026

To,  
Managing Director  
The Sandur Manganese & Iron Ores Limited

**Sub: Relieving from the position of Chief Financial Officer**

Dear Bahirji,

In line with the long-term business strategy, I am relieved from the position of Chief Financial Officer (Key Managerial Personnel) of The Sandur Manganese & Iron Ores Limited (the Company) with effect from 9 July 2026 and will be performing other roles in the Company.

Thank you

A handwritten signature in blue ink that reads "Uttam Kumar". The signature is written in a cursive style and is underlined with a blue line.

Uttam Kumar Bhageria