The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)
CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com;
Email ID: secretarial@sandurgroup.com

REGISTERED OFFICE
'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur – 583 119, Ballari District
Karnataka, India
Tel: 08395 260300

CORPORATE OFFICE
'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru – 560 080
Karnataka, India
Tel: 080 31098028

SMIORE / SEC / 2026-27 / 64

11 November 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918
Symbol: SANDUMA

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

Dear Sir/ Madam,

Sub: Completion of term of G. P. Kundargi as an Independent Director

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 and amendments thereto, this is to inform Stock Exchanges that G. P. Kundargi (DIN: 02256516) is completing his second consecutive term on 11 November 2026 and accordingly will cease to be an Independent Director.

However, as intimated vide letter No. SMIORE / SEC / 2026-27 / 59 dated 3 November 2026, the Board has appointed him as a Non-Executive Director of the Company with effect from 12 November 2026, liable to retire by rotation, subject to shareholders' approval.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 in respect of aforesaid change is given in 'Annexure A' to this letter.

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

Thank you

for ***The Sandur Manganese & Iron Ores Limited***

NEHA THOMAS
Digitally signed by NEHA THOMAS
Date: 2026.11.11 16:25:53 +05'30'

Neha Thomas
Company Secretary & Compliance Officer
ICSI Membership No. A60853

Encl: A/a

Annexure A

[Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026]

Reason for change	Pursuant to the resolution passed by the shareholders of the Company at its 67th Annual General Meeting held on 22 September 2021, G. P. Kundargi was re-appointed as an Independent Director for a second term of five consecutive years commencing from 12 November 2021 till 11 November 2026, not liable to retire by rotation. Accordingly, G. P. Kundargi is completing his second term as an Independent Director on 11 November 2026.
Date of ~~appointment/ re-appointment/~~ cessation ~~(as applicable) & term of appointment/ re-appointment~~	Completion of term with effect from 11 November 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

NEHA THOMAS Digitally signed by NEHA THOMAS Date: 2026.11.11 16:26:28 +05'30'