

September 01, 2023

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Company has appointed Mr. Anil Patil as Chief Quality Officer (CQO) w.e.f. today i.e., September 01, 2023.

Please find attached disclosure under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary
M.No. F5176

SANSERA ENGINEERING LIMITED

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal, Bangalore-560 105, India,
Tel: +91 80-27839081/82/83. Fax: +91 80-27839309
E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Name & Designation of Director / Senior Managerial Personnel | Mr. Anil Patil Designation: Chief Quality Officer |
| 2. | Reason for change | Joined as Chief Quality Officer, a Senior Managerial Personnel. |
| 3. | Date of appointment & term of appointment | Appointment date – September 01, 2023. Term – Not Applicable |
| 4. | Brief Profile | <p>Mr. Anil aged about 44 years, has overall 22 years of experience in Quality Management and Operations Excellence across automotive OEM and component manufacturing.</p> <ul style="list-style-type: none"> • Prior to Joining our Company, he was associated with Classic Stripes and was managing quality pan India operations, including 3 Plants. • Prior to Classic Stripes, he was working with Surin Automotive, a leading Bengaluru based manufacturer of fabricated parts for automotive and engineering companies with 11 plants across India. He was responsible for the overall Quality function at Surin. • Prior to Surin, Anil had worked with leading Automotive players like Tata Motors, Mahindra & Mahindra etc and had a strong experience in handling quality functions. <p>Mr. Anil has done MBA in Operations Management and Supervision from Indian Institute of Business Management and Studies, 2014 and also holds Diploma in Automotive Engineering from Maharashtra State Board of Technical Education, 2000</p> |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | None |

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