

April 08, 2026

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,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Board of Directors of Sansera Engineering Limited (“the Company”) at its meeting held today, has approved the change in designation of Mr. Rahul Kale from ‘Chief Operating Officer (COO)’ to ‘Chief Executive Officer-Automotive’, a Senior Management Personnel of the Company with effect from April 08, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee of the Company. However, he will continue to report to Mr. B R Preetham, Executive Director & Group CEO of the Company.

In view of the above and pursuant to Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the detailed disclosure has been enclosed as Annexure-A.

The meeting started at 5.00 pm (IST) and ended at 6.25 pm (IST)

We request you to take the same on your records.

The above information will also be made available on the website of the Company at www.sansera.in.

Thanking you.

for **Sansera Engineering Limited**

Rajesh Kumar Modi

Company Secretary & Compliance Officer

Membership No.: F5176

Annexure A

Disclosure of information pursuant to 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

S. No.	Particulars	Details
1	Name & Designation of Senior Managerial Personnel	Name: Mr. Rahul Kale Designation: Chief Executive Officer- Automotive
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation from Chief Operating Officer (COO) to Chief Executive Officer- Automotive
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	April 08, 2026. Term – Not Applicable
4	Brief profile (in case of appointment);	Mr. Rahul is aged about 49 years and has more than two decades of working experience in reputed companies like Gestamp, American Axles and GKN Group. He has an extensive experience in the Auto-component industry. He joins us from Gestamp India Pvt Ltd, where he was the Regional Operations Director, India responsible for managing multiple plants. Rahul has done BE in Production from Pune University. He is also a certified Six Sigma Black belt and completed his LEAN Business Excellence graduation from London, UK. Rahul has various senior leadership developmental programs to his credit in his previous companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	None