

July 27, 2026

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Mumbai 400051
Scrip Symbol: SANSERA

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001
Scrip Code: 543358

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Retirement of Independent Directors

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that:

- a. Mr. Muthuswami Lakshminarayan (DIN: 00064750), Independent Director and Chairperson of Stakeholders Relationship Committee and Member of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Environmental, Social and Governance Committee, will be retiring from the Board of the Company w.e.f. July 27, 2026 (close of business hours) on completion of his stipulated tenure.
- b. Mrs. Ashok Revathy (DIN: 00057539), Independent Director and Chairperson of Audit Committee and Member of Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Environmental, Social and Governance Committee, will be retiring from the Board of the Company w.e.f. July 27, 2026 (close of business hours) on completion of her stipulated tenure.

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.

Following the retirement of Mr. Muthuswami Lakshminarayan (DIN: 00064750) and Mrs. Ashok Revathy (DIN: 00057539), the composition of the Committees of the Board shall stand reconstituted with effect from July 28, 2026, as provided below:

i. Audit Committee

Sr. No.	Name of Director	Category of Directorship	Designation in the Committee
1.	Deepak Keshav Ghaisas	Non-Executive - Independent Director	Chairperson
2.	Radhika Rajan	Non-Executive - Independent Director	Member
3.	Samir Purushottam Inamdar	Non-Executive - Independent Director	Member

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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

ii. Nomination and Remuneration committee

Sr. No.	Name of Director	Category of Directorship	Designation in the Committee
1.	Samir Purushottam Inamdar	Non-Executive - Independent Director	Chairperson
2.	Venkatram Mamillapalle	Non-Executive - Independent Director	Member
3.	Deepak Ghaisas	Non-Executive - Independent Director	Member

iii. Stakeholders Relationship Committee

Sr. No.	Name of Director	Category of Directorship	Designation in the Committee
1.	Radhika Rajan	Non-Executive - Independent Director	Chairperson
2.	Subramonia Sekhar Vasan	Executive Director	Member
3.	Venkatram Mamillapalle	Non-Executive - Independent Director	Member

iv. Risk Management Committee

Sr. No.	Name of Director	Category of Directorship	Designation in the Committee
1.	Samir Purushottam Inamdar	Non-Executive - Independent Director	Chairperson
2.	Radhika Rajan	Non-Executive - Independent Director	Member
3.	Bindiganavile Raghunath Preetham	Executive Director	Member

v. Corporate Social Responsibility Committee

Sr. No.	Name of Director	Category of Directorship	Designation in the Committee
1.	Subramonia Sekhar Vasan	Executive Director	Chairperson
2.	Fatheraj Singhvi	Executive Director	Member
3.	Deepak Keshav Ghaisas	Non-Executive - Independent Director	Member

vi. Environmental, Social and Governance Committee

Sr. No.	Name of Director	Category of Directorship	Designation in the Committee
1.	Venkatram Mamillapalle	Non-Executive - Independent Director	Chairperson
2.	Fatheraj Singhvi	Executive Director	Member
3.	Samir Purushottam Inamdar	Non-Executive - Independent Director	Member

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

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 Director	Mr. Muthuswami Lakshminarayan, Independent Director	Mrs. Ashok Revathy, Independent Director
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement due to completion of second term of five consecutive years.	Retirement due to completion of second term of five consecutive years.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	From the close of business hours of July 27, 2026.	From the close of business hours of July 27, 2026.
4	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable