



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
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Date:13th October, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Scrip Code: 544217	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - SANSTAR
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Composition of Stakeholders Relationship Committee.

Dear Sir/Madam,

Pursuant to the applicable regulations of SEBI (LODR) Regulations, 2015, the exchange is hereby intimated that due to resignation of Mr. Aniket Sunil Talati has conveyed his decision to step down from the position of Chairperson of the SRC. with effect from 01st October, 2026, while continue to serve as an Independent Director of the Company, and as a member of the other Committees of the Board and as a member of the SRC. Accordingly, based on the receipt of consent to act as Chairperson of SRC by Ms. Sejal Ronak Agrawal, the Board of Directors by way of circular resolution on 13th October 2026 have approved the following Committees of the Board: -

Stakeholders Relationship Committee

Sr. No.	Name	Category	Designation
1	Sejal Ronak Agrawal	Non-Executive - Independent Director	Chairperson
2	Aniket Sunil Talati	Non-Executive - Independent Director	Member
3	Gouthamchand Sohanlal Chowdhary	Managing Director	Member

Constitution of all other committees and Board of Directors remains same.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For, Sanstar Limited

Fagun
Harsh
Shah

Digitally signed
by Fagun Harsh
Shah
Date: 2026.10.13
17:43:17 +05'30'



Fagun Harsh Shah
Company Secretary & Compliance Officer
Membership No.: ACS-62163