



Date: 02nd December, 2025

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip code: 543897

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (“SEBI LODR”) – Resignation of CS

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that Mr. Narendra Gupta has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company vide letter dated 02nd December, 2025.

The Company has accepted his resignation and he will be relieved from his duties with effect from closing office hours on 02nd December, 2025.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure – I**.

Kindly take the same on your records.

This is for your perusal and information.

Thanking you,
Yours faithfully

For SANCODE TECHNOLOGIES LIMITED

MIHIR DEEPAK VORA
MANAGING DIRECTOR
DIN: 08602271

Encl.: as attached

SANCODE TECHNOLOGIES LTD

CIN: L74900MH2016PLC280315 | Website: www.sancodetech.com

Reg. Office – 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Airport (Mumbai),
Mumbai, Maharashtra, India, 400099

Email id – info@sancodetech.com

Contact No. – (022)49622853

ANNEXURE - I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Resignation of Company Secretary of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mr. Narendra Gupta as Company Secretary & Compliance Officer of the Company citing personal reason.
2.	Date of Appointment / Cessation & Term of appointment	w.e.f. December 02, 2025
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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