

The Sandur Manganese & Iron Ores Limited

Registered Office: 'Satyalaya', Door No. 266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583 119, Ballari District
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

CORPORATE OFFICE:

No.1A & 2C, 'Redifice Signature'
No.6, Hospital Road, Shivajinagar
Bangalore - 560 001
✓ Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182



MINES OFFICE:

Deogiri - 583112
Sandur Taluq
Bellary District
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066

4 April 2018

The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

This is to inform you that the company is in compliance with the provisions of Section 30 of the Companies Act, 2013 (LO&D Regulations, 2015) of 23 March 2018.

We wish to inform you that the company has issued a notice to all its employees regarding the resignation of Mr. [REDACTED] as a Director of the company. It is reported that Mr. [REDACTED] has resigned from the company. The resignation of Mr. [REDACTED] is in compliance with the provisions of the 'Policy on Resignation of Directors, Key Managerial Personnel (KMPs) and other employees of the Company', U.R. Act No. 19 of 2013 (DIN: 00135676) as required and ceased to be a Director of the Company with effect from 31 March 2018.

We request you to kindly acknowledge the record.

Thank you,

Yours faithfully,
[REDACTED] Sandur Manganese & Iron Ores Ltd

Divya Aji
Company Secretary
Company Office