

January 15, 2026

E-FILING

1. BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Script Code: 526725

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer of the Company

Ref.: An intimation dated May 24, 2025, upon which BSE Limited instructed to submit a fresh corporate announcement (Email of BSE dated January 12, 2026)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), as amended, we hereby inform that Mr. Hardik Patel (Membership Number: A55828) has resigned from the position of the Company Secretary and Compliance Officer ("**Key Managerial Personnel**") of the Company, vide his resignation letter dated April 19, 2025, with effect from May 21, 2025 (after the closure of business hours), due to his personal reasons. Further, Mr. Hardik Patel ceased to be the KMP under the provisions of the Companies Act, 2013, and Regulation 30(5) of the Listing Regulations for making the required disclosures to the Stock Exchange related to the materiality of any event or transaction, effective from May 21, 2025 (after the closure of business hours). Furthermore, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The Company has completed the necessary formalities related to his resignation.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith and marked as **Annexure A**. A copy of the Resignation Letter giving detailed reasons for his resignation is annexed herewith and marked as **Annexure B**.

Kindly take the same on your records.

Thanking you,

Yours sincerely,
For and on behalf of,
THE SANDESH LIMITED

HARDIK JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: As Above

ANNEXURE - A

Disclosure of information under Regulation 30 of Listing Regulations, read with SEBI Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to Change in Key Managerial Personnel

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Hardik Patel (Membership Number: A55828) from the position of the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, vide his resignation letter dated April 19, 2025, with effect from May 21, 2025 (after the closure of business hours), due to his personal reasons.
2.	Date of appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of cessation: With effect from May 21, 2025 (after the closure of business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Hardik Patel

07, Tirthbhumi Society, Kamli Road,
B/h. Raman Vadi, Unjha - 384170

Date: April 19, 2025

To,
The Board of Directors,
The Sandesh Limited,
Sandesh Bhavan, Lad Society Road,
B/h. Vastrapur Gam, P.O. Bodakdev,
Ahemdabad - 380054 (Gujarat)

Sub.: Resignation from the position of Company Secretary and Compliance Officer

Respected Board Members,

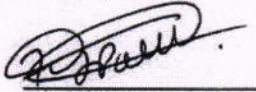
I wish to formally submit my resignation from the post of the Company Secretary and Compliance Officer of the Company, effective from May 21, 2025 (post conclusion of business hours), owing to personal reasons. I would like to express my sincere gratitude to the Board of Directors and the Management for entrusting me with this role and for their unwavering support and guidance throughout my tenure. The experience and learning gained during this period have been invaluable to my professional journey.

I kindly request that my resignation be tabled at the forthcoming meeting of the Board of Directors for their noting. I also request the Company to initiate and complete the requisite filings and disclosures with the Registrar of Companies, Stock Exchanges, and other relevant regulatory bodies to give effect to my resignation.

I extend my best wishes to the Company, its management, and the Board for continued growth and success in all future endeavors.

Thanking you,

Truly yours,



Hardik Patel
ICSI Membership No.: A55828

Recd

J. V. Shah



19/04/2025