

August 24, 2026

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051.

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

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that based on the recommendations of Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e., August 24, 2026, which commenced at 1:40 P.M. (IST) and concluded at 2.55 P.M. (IST) have approved the following, subject to approval of members at the Annual General Meeting and applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, including amendments, if any:

1. Re-designation of Mr. Fatheraj Singhvi (DIN: 00233146) from Joint Managing Director to Vice Chairman and Whole Time Director designated as Executive Vice Chairman of the Company with effect from August 24, 2026 till the remaining period of his tenure of five years i.e. August 05, 2029.
2. Re-designation of Mr. Bindiganavile Raghunath Preetham (DIN: 03499506) from Executive Director & Group CEO to Managing Director designated as Joint Managing Director & Group CEO of the Company with effect from August 24, 2026 till the remaining period of his tenure of five years i.e. September 07, 2028.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure 1**.

The above announcements are also being made available on the website of our Company at www.sansera.in.

Kindly take the same on your record.

For Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer

Encl.: a/a

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

Annexure 1

Sr. No.	Particulars	Mr. Fatheraj Singhvi (DIN: 00233146)	Mr. Bindiganavile Raghunath Preetham (DIN: 03499506)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation of Mr. Fatheraj Singhvi from Joint Managing Director to Vice Chairman and Whole Time Director designated as Executive Vice Chairman of the Company with effect from August 24, 2026.	Change in designation of Mr. Bindiganavile Raghunath Preetham from Executive Director & Group CEO to Managing Director designated as Joint Managing Director & Group CEO of the Company with effect from August 24, 2026.
b)	Date of appointment/ cessation (as applicable) & term of appointment	Re-designation of Mr. Fatheraj Singhvi (DIN: 00233146) from Joint Managing Director to Vice Chairman and Whole Time Director designated as Executive Vice Chairman of the Company with effect from August 24, 2026 till the remaining period of his tenure of five years i.e. August 05, 2029, subject to approval of shareholders of the Company at the Annual General Meeting.	Re-designation of Mr. Bindiganavile Raghunath Preetham (DIN: 03499506) from Executive Director & Group CEO to Managing Director designated as Joint Managing Director & Group CEO of the Company with effect from August 24, 2026 till the remaining period of his tenure of five years i.e. September 07, 2028, subject to approval of shareholders of the Company at the Annual General Meeting.
c)	Brief profile (in case of appointment)	Mr. Fatheraj Singhvi, aged 71 years, is the Joint Managing Director of the Company. He brings over 44 years of professional and industry leadership experience in finance, audit, and strategic matters across the Automotive and Non-Automotive sectors. He is a Chartered Accountant and a member of the Institute of Chartered Accountants of India. He was earlier a Senior Partner at M/s. Singhvi, Dev & Unni from 1981 to 2006. Key Achievements: Recipient of the MAGIS Award from St. Joseph's College of Commerce, he serves as Founder President of the Aerospace India Association and on advisory boards of Adarsh and Surana Colleges. He was part Champions of Change cohort presenting directly to the Prime	Mr. B R Preetham has been associated with the Company since 1992. He has over 33 years of experience and has oversight across all areas of Company's business including developing and maintaining relationships with companies and suppliers. Mr. Preetham has been the CEO of the group since 2013 and presently he is designated as Executive Director & Group CEO of the company. Under his leadership, Sansera has grown from a revenue of Rs. 551 Crore in 2013 to around Rs. 3,498 Crores in the last fiscal year and the company has consistently performed above its peers in the automotive industry in terms of growth and profits on a year-on-year basis. He is responsible for long-term strategies, sustainable growth, diversification and also overseeing the day-to-day operations of the company. He is a well-qualified and experienced professional with a

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		Minister regarding the Vision 2022 framework. He was the president of Automotive Skill council and Chairman Pillar 3 of ACMA. Social Contributions: He leads impactful initiatives through Sansera Foundation, KMYF Artificial Limb Centre (fitting 50,000+ limbs free), D.R. Ranka-KMYF Dialysis Centre, Chairman of free scoliosis surgeries at Jain Hospital, and MAANSI mental health project for rural women by Rotary.	robust team, handling various functions. Most of his team have been nurtured and groomed in the Company. He holds a degree in Engineering from Bangalore University and began his career in manufacturing. Over the years, he assumed progressively broader and more complex responsibilities across Quality, Manufacturing, Marketing, New Product Development and Engineering before being appointed CEO in 2013. He was also instrumental in getting the company listed through a very successful IPO in September 2021 and raising funds through QIP in October 2024. Apart from his leadership and entrepreneurship skills, he is a fitness enthusiast and an active sportsman. He contributes significantly to the community through the Sansera Foundation which does noteworthy work in Education and Health Care, primarily in the communities where the Company's manufacturing facilities are located. Further, he was appointed as Executive Director designated as Executive Director & Group CEO of the Company, for a period of 5 (five) years from the date of 41st Annual General Meeting i.e., September 08, 2023 till September 07, 2028. During the said period, the revenue of the Company increased to ₹3,498 Cr and the market capitalization of the Company also increased above ₹24,000 Cr.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil
e)	Information as required pursuant to BSE Circular with ref.	Mr. Fatheraj Singhvi is not debarred from accessing the capital markets and/or restrained from holding the	Mr. Bindiganavile Raghunath Preetham is not debarred from accessing the capital markets and/or

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No. LIST/COMP/14/2018- 19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.	restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.
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