

May 29, 2026

## E-FILING

To,

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| <p>1. <b>BSE LIMITED</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/><b>MUMBAI - 400 001</b></p> <p><b>BSE Scrip Code: 526725</b></p> | <p>2. <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b><br/>“Exchange Plaza”, C-1, Block-G,<br/>Bandra-Kurla Complex, Bandra (E),<br/><b>MUMBAI - 400 051</b></p> <p><b>NSE Symbol: SANDESH (EQ.)</b></p> |
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**Re: Change in directors**

**Ref: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with SEBI Master Circular dated January 30, 2026 (“the SEBI Master Circular”)**

Dear Sir,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations and upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at its meeting held today, approved to consider the re-appointment of Mr. Rahoul Rajivkumar Shah (DIN: 00054684), as a Whole Time Director of the Company, liable to retire by rotation at the ensuing Annual General Meeting.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/24, both dated June 20, 2018, it is hereby affirmed that Mr. Rahoul Rajivkumar Shah is not debarred from accessing capital markets and/or restrained from holding a position of Director in any listed company.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circulars, are annexed herewith as **Annexure-A**.

The Board Meeting commenced at 05:30 P.M. and concluded at 07:10 P.M.

Kindly take the same on your records.

Thanking you,

Yours sincerely,  
**FOR, THE SANDESH LIMITED**

**SANJAY KUMAR TANDON**  
**CHIEF FINANCIAL OFFICER**

*Encl.: As Above*

## ANNEXURE-A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:**

1.	Reason for change viz. <del>Appointment, re-appointment, resignation, removal, death or otherwise</del>	The Board of Directors of the Company, upon recommendation of the Nomination and Remuneration Committee, has considered the re-appointment of Mr. Rahoul Rajivkumar Shah (DIN: 00054684), Director of the Company, who is liable to retire by rotation at the ensuing Annual General Meeting.
2.	Date of <del>appointment / re-appointment / cessation</del> (as applicable) & term of appointment / re-appointment	Date of Reappointment: Date of ensuing Annual General Meeting Term: Liable to retire by rotation
3.	Brief profile (in case of appointment)	He has vast experience in the fields of advertising, sales, and marketing, among others. He has been associated with the Company for more than two decades.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors of the Company.