The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com;
Email ID: secretarial@sandurgroup.com

REGISTERED OFFICE
'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur – 583 119, Ballari District
Karnataka, India
Tel: 08395 260300

CORPORATE OFFICE
'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru – 560 080
Karnataka, India
Tel: 080 31098028

SMIORE / SEC / 2026-27 / 58

3 November 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 504918
Symbol: SANDUMA

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Resignation of Independent Director

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 and amendments thereto, this is to inform Stock Exchanges that Dr. Latha Pillai (DIN: 08378473), vide letter dated 3 November 2026, has conveyed her decision to resign from the position of Independent Director of the Company, due to personal commitments with effect from 4 November 2026. Consequently, she shall also cease to be the Chairperson of Nomination and Remuneration Committee and Member of Audit Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Sustainability Committee of the Company.

The Board of Directors and the Management of the Company have placed on record their profound appreciation for the contributions made by Dr. Latha Pillai during her association with the Company over the years.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 and Para A of Part A of Schedule III in respect of aforesaid resignation is given in 'Annexure A' to this letter. The copy of resignation letter along with detailed reasons as given by Dr. Latha Pillai is attached as 'Annexure B' to this letter.

NEHA THOMAS
Digitally signed by NEHA THOMAS
Date: 2026.11.03 18:09:59 +05'30'

Stock Exchanges are requested to kindly take the same on record.

Thank you

for ***The Sandur Manganese & Iron Ores Limited***

NEHA THOMAS
Digitally signed by NEHA THOMAS
Date: 2026.11.03 18:10:35 +05'30'

Neha Thomas
Company Secretary & Compliance Officer
ICSI Membership No. A60853

Encl: A/a

Annexure A

Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Dr. Latha Pillai as an Independent Director due to personal commitments.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Resignation with effect from 4 November 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details as required under Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Letter of Resignation along with detailed reason for the resignation	Enclosed as Annexure B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Dr. Latha Pillai has provided confirmation that there are no material reasons other than those provided by her in the attached resignation letter.

NEHA THOMAS Digitally signed by NEHA THOMAS Date: 2026.11.03 18:10:58 +05'30'

Annexure B

3 November 2026

To,
The Board of Directors
The Sandur Manganese & Iron Ores Limited
'SATYALAYA', Door No.266 (Old No.80),
Ward No.1, Behind Taluk Office, Sandur,
Ballari District, Karnataka - 583119

Dear Sir(s)/ Madam,

Sub: Resignation as an Independent Director of The Sandur Manganese & Iron Ores Limited

I, Dr. Latha Pillai, having DIN 08378473, hereby tender my resignation from the position of Independent Director of The Sandur Manganese & Iron Ores Limited (the Company) and from all the Committees of the Board in which I am a Chairperson/Member, due to personal commitments with effect from 4 November 2026. I request the Board of Directors to relieve me of all my duties.

I further confirm that there is no other material reason other than as mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their continuous support and guidance during the tenure of my directorship and extend my best wishes to the Company for its future growth and success.

Thank you

Latha

Dr. Latha Pillai
Independent Director
DIN: 08378473