

Ref: STL/SE/2026-2027/Regulation_30/14

Dated: 13th June, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

Sub.: Intimation regarding Leadership Transition and Reporting Structure in Automotive Business Group .

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, as part of a strategic realignment of the Company's leadership structure, certain organizational changes have been effected within the Automotive Business Group with effect from 13th June, 2026.

Mr. Vikas Puri, who was heading the Automotive Business Group, has stepped down from his responsibilities as Chief Operating Officer – Automotive Business and Head of the Automotive Business Group. The Company places on record its sincere appreciation for his leadership, dedication and valuable contributions towards the growth and development of the Automotive Business Group. Further, he continues to be a Key Managerial Personnel (KMP) of the Company.

Consequent to the above, and on an interim basis, the Automotive Business Group will be headed by Mr. Som Prakash Kamboj, who has been elevated to the position of Deputy Chief Operating Officer (Dy. COO) with effect from 13th June, 2026. Mr. Kamboj, a seasoned leader with extensive industry and organisational experience, will provide strategic direction and operational oversight to ensure seamless business continuity and sustained growth of the Automotive Business Group.

Sandhar Technologies Limited

Corporate Office: 13, Sector-44, Gurugram-122 002, Haryana, India. Ph: + 91 12-4518900

Registered Office: B-6/20, L.S.C., Safdarjung Enclave, New Delhi-110 029, India, Ph: +91-11-40511800

E-mail: enquiries@sandhar.in, website: www.sandhargroup.com; CIN-L74999DL1987PLC029553

In compliance with Regulation 46(2) of the Listing Regulations the above information will be made available on the Company's website www.sandhargroup.com

You are requested to take note of the same.

Thanking you,

For **SANDHAR TECHNOLOGIES LIMITED**

Gulshan Ahuja
(Deputy Company Secretary & Compliance Officer)
(M. No. A58924)