

June 20, 2026

**E-FILING**

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
“Exchange Plaza”, C-1, Block – G,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI – 400 051**

**Scrip Code: 526725**

**NSE Symbol: SANDESH (EQ.)**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Change in Senior Management Personnel of the Company**

**Ref.: Earlier intimation dated May 05, 2026**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and in furtherance to the earlier intimation referred above, we wish to inform you of the following change in SMP of the Company:

1. Cessation of Ms. Sripradha More, Senior Manager – HR categorized as Senior Management Personnel of the Company. She had tendered her resignation on May 04, 2026. Her resignation became effective on June 20, 2026, and accordingly, she has been relieved from the aforesaid date.
2. Ms. Sripradha More ceased to be Senior Management Personnel of the Company with effect from June 20, 2026 (from the closing of business hours).

Requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) is enclosed as **Annexure I**.

In terms of Regulation 46 of the Listing Regulations, the above information will also be uploaded on the website of the Company, i.e. [www.sandesh.com](http://www.sandesh.com).

Thanking you,

Yours faithfully,  
**For and on behalf of,**  
**THE SANDESH LIMITED**

**Hardik Joshi**  
**Company Secretary and Compliance Officer**  
**Membership No.: A58557**

**Encl.: As above**

## ANNEXURE I

### Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Ms. Sripradha More
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation
3.	<del>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment/re-appointment</del>	June 20, 2026 (from the close of business hours)
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable