

Industrial Growth Center, Siltara
Raipur (CG) 493111, India
Tel: +91 771 2216100
Fax : +91 771 2216198/99
PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
info@seml.co.in

An ISO 9001, ISO 14001 & ISO
45001

Certified Company



14th August 2026

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street – Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No. :**504614**

Symbol: **SARDAEN**

Series: **EQ**

Dear Sir,

Sub: Intimation about Resignation of Senior Management Personnel

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Arup Pal, Senior Management Personnel (SMP), designated as President and Plant Head, IPP, has tendered his resignation with effect from the close of business hours on August 10, 2026.

Details with respect to cessation of above SMP is enclosed herewith as Annexure-A.

This intimation shall also be available on the website of the Company.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above.

Industrial Growth Center, Siltara
Raipur (CG) 493111, India
Tel: +91 771 2216100
Fax : +91 771 2216198/99
PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
info@seml.co.in

An ISO 9001, ISO 14001 & ISO
45001

Certified Company



Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1	Reason for change	Resignation
2	Date of appointment & term of appointment	Resigned with effect from the close of business hours of August 10, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed reason for resignation – personal reasons, as provided in the resignation letter enclosed as Annexure B .

Dated: 09th Jun'26

To

The President (Raigarh Operatios)

Sarda Energy & Minerals Limited

Raigarh

(Through Reporting Officer)

Subject : Resignation from the Post of President and HOP (IPP-Binj Kot, Raigarh)

Dear Sir,

I, Arup Pal, the undersigned hereby tender my resignation from the post of President & HOP (IPP-Binj Kot) at Raigarh due to some personal reasons. I will request you to process my case for resignation so that I may be released from the Company by 10.08.26

I am thankful to the Organization for its association.

Thanking you,

Yours faithfully



(Arup Pal)

President & HOP (IPP-Binj Kot)

Employee ID - 17411