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

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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: Appointment of Non-Executive 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 the Board of Directors at its 388th meeting held today, i.e., Tuesday, 3 November 2026 which commenced at 12:30 P.M. and concluded at 5:00 P.M., has appointed G. P. Kundargi (DIN: 08378473) as an Additional Director in the category of Non-Executive Director of the Company with effect from 12 November 2026, liable to retire by rotation, based on the recommendation of the Nomination and Remuneration Committee and subject to shareholders' approval through a Postal Ballot.

G. P. Kundargi is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

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 in respect of aforesaid appointment is given in 'Annexure A' to this letter.

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 18:04:53 +05'30'

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

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	Appointment of G. P. Kundargi as an Additional Director in the category of Non-Executive Director of the Company, liable to retire by rotation. Considering the rich experience of G. P. Kundargi in the mining and metals industry, his continued association would be beneficial to the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment with effect from 12 November 2026.
Brief profile	G. P. Kundargi brings extensive technical and leadership experience in the mining and metals sector, supported by a strong academic foundation in science and mineral processing. He holds a B.Sc. in Chemistry from Karnataka University and an M. Tech in Mineral Processing, equipping him with deep domain expertise across the mining value chain. Over the course of his career, he has developed significant proficiency in both opencast and underground mining operations, as well as in mineral processing and beneficiation. He previously served as Chairman and Managing Director of MOIL Limited (formerly Manganese Ore India Limited), where he played a key role in advancing the organisation's operational and strategic priorities. In addition to his executive leadership experience, he continues to contribute to the industry through his position on the Board of Nava Limited. He is also serving as a Director on the Board of Royal Sandur Metals Private Limited (formerly Arjas Steel Private Limited), Hira Electro Smelters Limited and Royal Sandur Hospitality Private Limited.
Disclosure of relationships between directors (in case of appointment of a director)	None

NEHA THOMAS Digitally signed by NEHA THOMAS Date: 2026.11.03 18:05:28 +05'30'