

Ref: STL /SE/ 2026-2027/Regulation 30/37

Dated: 3rd September, 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 resignation of Shri Vijay Dahiya, Senior Management Personnel (SMP).

Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we inform you that Shri Vijay Dahiya, Vice-President – Operations Sandhar Ascend Private Limited ("SAPL"- Wholly-Owned Subsidiary) and a Senior Management Personnel ("SMP") of the Sandhar Technologies Limited ("Company"), has tendered his resignation from the position of Senior Management Personnel of the Company with effect from September 3, 2026, and from the services of SAPL from the close of business hours December 02nd 2026, due to personal reasons vide his resignation letter dated September 3, 2026.

The Company has accepted his resignation, considering his request, the Management has decided to relieve him from the duties of SMP of Company from close of business hours today i.e. 03rd September, 2026 and the services of the SAPL with effect from the close of business hours on December 2, 2026, as per the notice period.

Accordingly, Shri Dahiya ceased to be a Senior Management Personnel of the Company with effect from the close of business hours on September 3, 2026 and his employment and association with the SAPL shall stand discontinued from the close of business hours on December 2, 2026.

A copy of the resignation letter along with the Company's acceptance thereof is enclosed herewith.

The Company places on record its sincere appreciation for the valuable contributions made by Shri Dahiya during his tenure and wishes him success in his future endeavours.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed as "Annexure-A".

Sandhar Technologies Limited

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

Yashpal Jain
(Chief Financial Officer & Company Secretary)
(M. No. A13981)
Encl.: As above

Sandhar Technologies Limited

“Annexure-A”

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are as under:

S. No.	Details	Particulars
1.	Name of Senior management	Shri Vijay Dahiya
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	Shri Vijay Dahiya, Vice-President - Operations Sandhar Ascast Private Limited and a Senior Management Personnel ("SMP") of the Company, has tendered his resignation from the position of Senior Management Personnel of the Company with effect from September 3, 2026, due to personal reasons vide his resignation letter dated September 3, 2026.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

Sandhar Technologies Limited

Date: 03rd September, 2026

To
The Chief Operating Officer
(Casting, Machining and Tooling Division)
Sandhar Technologies Limited
Gurugram

Dear Sir,

With due respect, I would like to formally tender my resignation from the position of Vice President – Operations, Sandhar Ascast Private Limited. Consequently, I shall also cease to hold the designation of Senior Management Personnel of Sandhar Technologies Limited, effective 3rd September 2026.

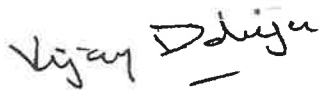
In accordance with the Company's policy, I shall serve the stipulated 90-day notice period, and 1st December 2026 will be my last working day with the organization. During this period, I will extend my full support to ensure a smooth and seamless handover of my responsibilities.

After careful consideration, I have decided to step down from my role due to personal reasons. This has not been an easy decision, given the opportunities, experiences, and relationships I have gained during my tenure with the organization.

I am sincerely grateful to the management, my colleagues, and the entire team for their support, trust, and cooperation throughout my time with the Company. It has been a privilege to contribute to the organization's growth and to work alongside such talented and committed professionals.

Thank you once again for your support and understanding. I wish you and the organization continued success in the years ahead.

Yours sincerely,



Vijay Dahiya
Vice President- Operations

Employee Code-5087

