



Ref: SEC/SE/50/2026-27

Date: 17th September 2026

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: Senco	The Manager – Listing BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE SCRIP CODE: 543936
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Dear Sir(s)/ Madam(s),

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mr. Bhaskar Sen as a Non-Executive Independent Director for a second term of 1 (one) year

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that today the Board of Directors of the Company based on the recommendation of the Nomination Remuneration and Compensation Committee, has approved the re-appointment of Mr. Bhaskar Sen (DIN: 03193003) as a Non-Executive Independent Director of the Company for a second term of 1 (one) year commencing from September 18, 2026 to September 17, 2027, subject to the approval of the shareholders of the Company.

Based on the disclosures received from Mr. Bhaskar Sen, it is hereby confirmed that he satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations and he is not debarred from holding the office of a Director pursuant to any order passed by SEBI or any such other authority.

The details pursuant to Regulation 30 of Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-A**.

This is for your information and records.

Yours sincerely,

For Senco Gold Limited

Mukund Chandak

Company Secretary & Compliance Officer
Membership No. A20051



Senco Gold Limited

CIN NO. : L36911WB1994PLC064637
Registered & Corporate Office : “Diamond Prestige”,
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017
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Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, death or otherwise	Re-appointment of Mr. Bhaskar Sen (DIN: 03193003) as Non-Executive Independent Director of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Today i.e., on September 17, 2026, the Board of Directors based on the recommendation of the Nomination Remuneration and Compensation Committee, has approved the re-appointment of Mr. Bhaskar Sen (DIN: 03193003) as a Non-Executive Independent Director of the Company for a second term of 1 (one) year commencing from September 18, 2026, to September 17, 2027, subject to the approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Mr. Bhaskar Sen holds a Bachelor of Commerce (Honours) degree from the University of Calcutta and is a Certified Associate of the Indian Institute of Bankers (CAIIB). With over four decades of experience in the banking sector, he has served as Chairman and Managing Director of United Bank of India, Executive Director at Dena Bank, and Independent Director at Bandhan Bank Limited. He has been associated with our Company since 2021.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Bhaskar Sen is not related to any of the Directors of the Company

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