

July 31, 2026

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that Mr. Puttaiah Ramanagaram Suresh, Chief Risk Officer & Head Corporate Training & Quality Systems, designated as Senior Management Personnel (SMP) has superannuated from the Company, with effect from the closure of business hours on July 31, 2026.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Puttaiah Ramanagaram Suresh, Chief Risk Officer & Head Corporate Training & Quality Systems of the Company.

In view of the above and pursuant to Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the detailed disclosure has been enclosed as Annexure-A.

We request you to take the same on your records.

The above information will also be made available on the website of the Company at www.sansera.in.

Thanking you.
for **Sansera Engineering Limited**

Rajesh Kumar Modi
Company Secretary & Compliance Officer
Membership No.: F5176

Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1	Name & Designation of Senior Managerial Personnel	Name: Puttaiah Ramanagaram Suresh Designation: Chief Risk Officer & Head Corporate Training & Quality Systems
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Superannuation Mr. Puttaiah Ramanagaram Suresh, Chief Risk Officer & Head Corporate Training & Quality Systems, designated as Senior Management Personnel (SMP) has superannuated from the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Closure of business hours on July 31, 2026.
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable