

Ref: STL /SE/ 2026-2027/Regulation 30/18

Dated: 25th June, 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 Rashmi Mohan Shrivastva, 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 wish to inform you that Shri Rashmi Mohan Shrivastva, Deputy Chief Operating Officer – Cabins & Fabrication Division 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 close of business hours of June 25, 2026, due to personal reasons vide his resignation letter dated June 25, 2026.

The Company has accepted his resignation and, considering his request, has agreed to relieve him from the services of the Company with effect from the close of business hours on July 24, 2026.

Accordingly, Shri Shrivastava ceased to hold the position of Senior Management Personnel of the Company with effect from the close of business hours on June 25, 2026. He shall, however, continue in his employment with the Company until the close of business hours on July 24, 2026, upon which his employment and association with the Company shall stand terminated. 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 Shrivastva 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-CFDPD2/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 Rashmi Mohan Shrivastva
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 Rashmi Mohan Shrivastva, Deputy Chief Operating Officer – Cabins & Fabrication Division 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 the close of business hours June 25, 2026. However, he will continue to serve during his notice period, and his last working day with Company shall be July 24, 2026.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

Sandhar Technologies Limited

From: Rashmi Mohan Shrivastva (Deputy COO-CFD) <rm.shrivastva@sandhar.in>
Sent: 25 June 2026 01:05 PM
To: Gurvinder Jeet Singh (CORP-WTD) <gj.singh@sandhar.in>
Cc: Shirin Sachdeva (CORP-MDO) <shirin.sachdeva@sandhar.in>
Subject: Resignation - R.M.Shrivastva

Dear Sir,

Please accept this email as formal notification of my resignation from the position of Deputy COO - Cabin & Fabrication Division, effective today.

Although my notice period is three months, I kindly request to relieve me in two months. So, my last day of employment will be August 24, 2026.

It has been a privilege working with you and the entire Sandhar team for the past eleven and a half years. I am grateful for the professional growth I have experienced and the rewarding learning environment you have provided during my tenure.

I am fully committed to ensuring a smooth transition of my responsibilities. Please let me know how I can best assist during this period.

I wish you and the company continued success.

Sincerely,

Rashmi Mohan Shrivastva
Deputy COO
Cabin & Fabrication Division

SANDHAR

Email Confidentiality Disclaimer:

The content of this email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this message by mistake, please notify the sender immediately by e-mail and destroy all copies from your system with any attachments. Un-authorized disclosing, copying, distributing of the contents of this information will amount to legal action.

Gulshan Ahuja (CORP-Secretary)

From: Gurvinder Jeet Singh (CORP-WTD) <gj.singh@sandhar.in>

Sent: 25 June 2026 14:46

To: Rashmi Mohan Shrivastva (Deputy COO-CFD) <rm.shrivastva@sandhar.in>

Cc: Shirin Sachdeva (CORP-MDO) <shirin.sachdeva@sandhar.in>; Sunil Sarad (CORP-HRD) <sunil.sarad@sandhar.in>; Gulshan Ahuja (CORP-Secretary) <cs@sandhar.in>

Subject: RE: Resignation - R.M.Shrivastva

Dear Mr. R. M. Shrivastva,

I acknowledge receipt of your resignation email and accept your resignation from the position of Deputy COO – Cabins & Fabrication Division.

On behalf of the management, I would like to thank you for your dedicated service, commitment, and valuable contributions to Sandhar. Your efforts have significantly contributed to the growth and success of the organization, and we appreciate your association with us.

Based on your request for an early release, we confirm your last working day as 24th July 2026.

We appreciate your commitment to ensuring a smooth handover of responsibilities and expect your full support during the transition period to facilitate a seamless transfer of duties.

We wish you every success in your future endeavours.

With best wishes,

G J Singh