November 16, 2026

E-FILING

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Scrip Code: 526725

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza", C-1, Block – G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

NSE Symbol: SANDESH (EQ.)

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Change in Company Secretary and Compliance, Officer, Key Managerial Personnel and Senior Management Personnel of the Company

Ref.: Earlier intimations dated September 17, 2026 and 3rd November, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in furtherance to the earlier intimation referred above, we wish to inform you of the following change in Company Secretary and Compliance Officer, KMP and SMP of the Company:

1. Cessation of Mr. Hardik Joshi, Company Secretary and Compliance Officer of the Company and categorized as Key Managerial Personnel and Senior Management Personnel of the Company. He has tendered his resignation on September 16, 2026. His resignation became effective on November 14, 2026, and accordingly, he has been relieved from the aforesaid date.

Requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure I.

In terms of Regulation 46 of the Listing Regulations, the above information will also be uploaded on the website of the Company, i.e. www.sandesh.com.

Thanking you,

Yours faithfully,
For and on behalf of,
THE SANDESH LIMITED

Sanjay Kumar Tandon
Digitally signed by Sanjay Kumar Tandon
Date: 2026.11.16 18:16:57 +05'30'

Sanjay Kumar Tandon
Chief Financial Officer

Encl.: As above

ANNEXURE I

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

Sr. No.	Particulars	Details
1.	Name	Mr. Hardik Joshi
2.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation
3.	Date of ~~appointment / re-appointment /~~cessation ~~(as applicable) & term of appointment/re-appointment~~	November 14, 2026 (from the close of business hours)
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable