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CIN : L27100MH1973PLC 016617  
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An ISO 9001, ISO 14001 & ISO 45001  
Certified Company



1<sup>st</sup> April 2023

BSE Ltd  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street – Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051  
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No. : 504614

Symbol: **SARDAEN**

Series :**EQ**

Dear Sir,

Sub: Retirement of Director

With reference to the captioned subject, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please be informed that consequent to the expiry of his term of office, Mr. C.K. Lakshminarayanan, Independent Director on the Board of the Company, has retired w.e.f. 1<sup>st</sup> April 2023.

Consequent to the retirement of Mr. C.K. Lakshminarayanan, the Board of Directors of the Company comprises of 7 directors (3 executive directors and 4 non-executive Independent directors).

You are requested to take the information on record.

Thanking you,

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

(Manish Sethi)  
Company Secretary