

April 15, 2024

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Company has appointed Mr. Madhukar Bhat as Chief Human Resources Officer (CHRO) w.e.f. today i.e., April 15, 2024.

Please find attached disclosure under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary
M.No. F5176

SANSERA ENGINEERING LIMITED

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal, Bangalore-560 105, India,
Tel: +91 80-27839081/82/83. Fax: +91 80-27839309
E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name & Designation of Director / Senior Managerial Personnel	Name: Mr. Madhukar Bhat Designation: Chief Human Resources Officer
2.	Reason for change	Joined as CHRO w.e.f. April 15, 2024.
3.	Date of appointment & term of appointment	Appointment date – April 15, 2024. Term – Not Applicable
4.	Brief Profile	<p>Mr. Madhukar aged about 51 years, has an overall 27 years of experience in Human Resources Management and Industrial Relations / Welfare with diverse range of Human Resource Skills in HR strategy formulation and implementation, succession planning, coaching, employee engagement and employee brand building.</p> <p>Prior to Joining us, he was associated with TE Connectivity where he worked for 18 years and prior to TE Connectivity, he worked in Lincoln Helios India and the Printers (Mysore) Private Limited.</p> <p>Mr. Madhukar has done Master's in Social Work from Karnataka University and completed his PG Certificate in Human Resources Management from XLRI, Jamshedpur. Apart from this, he also holds multiple certifications from leading consulting organizations.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	None

SANSERA ENGINEERING LIMITED