

November 04, 2025

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 Mr. Amit Gautam has joined our organisation today i.e., November 04, 2025, as Chief Technology Officer.

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. Amit Gautam Designation: Chief Technology Officer
2.	Reason for change	Appointment
3.	Date of appointment & term of appointment	Appointment Date: November 04, 2025. Term – Not Applicable
4.	Brief Profile	Mr. Amit Gautam aged about 49 years is a seasoned automotive technologist with over 26 years in R&D, specializing in powertrain design, advanced engine development, calibration, transmission systems, and simulation. A graduate of Thapar Institute of Engineering and Technology, he spent six years at Suzuki Motor Corporation HQ in Japan driving new engine programs, collaborating across global teams and suppliers to deliver robust, scalable solutions. Mr. Amit has authored and presented papers at forums such as SAE World Congress-US & Europe and SIAT and holds multiple patents in IC engine design and calibration logic. Prior to joining us, he was associated with Maruti Suzuki India Ltd., where he served as Head of Department in various Power train departments and recently, he was the head of Engineering test facility management.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None

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