CIN : L27109TG1989PLC010654

SATHAVAHANA ISPAT LIMITED

H.O. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.
Phones : 23730812,3,4 Fax : +91-40-23730566 E-mail : sathavahana@eth.net
web : www.sathavahana.com

BY COURIER

REF: SIL/SEC/1518/2015

Dated: 02nd March, 2015

To
The National Stock Exchange of India Limited
Regd. Office: "Exchange Plaza"
Bandra Kurla Complex,
Bandra (East),
MUMBAI – 400 051.
Ph. No. 022-26598237/38.

Dear Sir,

SUB: RESIGNATION OF DIRECTORSHIP
REF: COMPANY CODE. **SATHAISPAT.**

Pursuant to Clause 30 of the listing agreement, we hereby inform that Shri T. Sreerama Murthy, Executive Director (Operations), has tendered his resignation as Director on the Board of the Company with effect from 02nd March, 2015, due to personal reasons and he will be relieved as per terms of appointment.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For SATHAVAHANA ISPAT LIMITED

(A. ~~NARESH~~ KUMAR)
MANAGING DIRECTOR