

To,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra

Date: 30<sup>th</sup> June, 2022

**Script Code: SAGARDEEP**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Independent Director**

Dear Sir/Madam,

We would like to inform you that the Mr. Jitendrakumar Dhanjibhai Patel has ceased to be Independent Director of the Company due to expiry of his tenure on May 23, 2022. The Board of Directors of the Company in their meeting held on Thursday, June 30, 2022 had taken the note of his cessation as Independent Director of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has received confirmation from Mr. Jitendrakumar Dhanjibhai Patel that there are no material reasons for his Cessation as an independent director.

Further, in compliance with SEBI directives dated June 14, 2018 to the Stock Exchanges and NSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to affirm that Mr. Jitendrakumar Dhanjibhai Patel has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed as Annexure-A.

Mr. Jitendrakumar Dhanjibhai Patel does not holds any directorship and membership of any board Committees in other listed entities.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**

**SATISHKUMAR ASAMAL MEHTA**  
**MANAGING DIRECTOR**  
**(DIN:01958984)**

**"Annexure-A"**

**(Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para a of Part a of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015)**

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Jitendrakumar Dhanjibhai Patel (DIN: 07369309)
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Due to expiry of his tenure on May 23, 2022, he ceased to be independent director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Cessation of Mr. Jitendrakumar Dhanjibhai Patel (DIN: 07369309) as an Independent Director due to Expiry of his tenure effective from May 23, 2022
3	Term of Appointment	Not Applicable
4	Brief Profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of the Director)	Not Applicable

For, **SAGARDEEP ALLOYS LIMITED**

**SATISHKUMAR ASAMAL MEHTA**  
**MANAGING DIRECTOR**  
**(DIN:01958984)**