

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

Date : 30th June, 2022

Script Code : SAGARDEEP

Sub.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director

Dear Sir/Madam,

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Thursday, June 30, 2022 has appointed Mr. Manan Girishbhai Gajjar as an Additional Director under the category of Independent Director for the period of five (5) years with effect from June 30, 2022 subject to the approval of the Shareholders.

Mr. Manan Girishbhai Gajjar will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**

SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR
(DIN:01958984)

"Annexure-I"

(Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Manan Girishbhai Gajjar
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Manan Girishbhai Gajjar as an Additional Director under the category of Independent Director for the period of five (5) years with effect from June 30, 2022
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on June 30, 2022 has appointed Mr. Manan Girishbhai Gajjar as an Additional Director under the category of Independent Director of the Company for the period of five (5) years with effect from June 30, 2022 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Manan Girishbhai Gajjar is a commerce graduate (B.Com) from Gujarat University, Ahmedabad and Currently he is managing and Administering the business of his own in Ahmedabad.
4	Disclosure of relationships between directors.	Mr. Manan Girishbhai Gajjar is not related to any of the Directors on the Board.
5	Shareholding, if any in the Company.	NIL
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Manan Girishbhai Gajjar is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

For, **SAGARDEEP ALLOYS LIMITED**

SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR
(DIN:01958984)