

Date: June 30, 2022

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

Script Code : SAGARDEEP

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reconstitution of Committees of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that board of directors of the Company in their meeting held on Thursday, June 30, 2022 approved the reconstitution of the following committees of the Board as detailed below:

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Manan Girishbhai Gajjar	Chairman	Independent Director
		Mrs. Vinita Pankaj Maheshwari	Member	Independent Director
		Mr. Satishkumar Asamal Mehta	Member	Promoter, Executive Director
2	Nomination & Remuneration Committee	Mr. Manan Girishbhai Gajjar	Chairman	Independent Director
		Mrs Vinita Pankaj Maheshwari	Member	Independent Director
		Mr. Patel Hemendra bhai Bhailal	Member	Independent Director
3	Stakeholders Relationship Committee	Mrs Vinita Pankaj Maheshwari	Chairman	Independent Director
		Mr. Hemendra bhai Bhailal	Member	Independent Director
		Mr. Satishkumar Asamal Mehta	Member	Promoter, Executive Director

Kindly take the same on records.

Thanking you,
Yours faithfully,

For, **SAGARDEEP ALLOYS LIMITED**

SATISHKUMAR ASAMAL MEHTA
MANAGING DIRECTOR
(DIN:01958984)