April 02, 2026

To
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: **SAGARDEEP**

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, this is to inform you that CS Mohit Kumar Aggarwal (ACS — 55946) vide his letter dated 02nd April, 2026 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from closing of business hours of 02nd April, 2026.

The resignation has been tendered due to unavoidable personal circumstances. As stated in his resignation letter, he is originally based in Delhi and is required to relocate back to his hometown, and therefore will not be able to continue in his current role with the Company in Ahmedabad.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Mohit Kumar Aggarwal to the Company during his tenure.

The Company is in the process of hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule Ill of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary & Compliance Officer as Annexure A.

Thanking you.
Yours faithfully,
For Sagardeep Alloys Limited

SATISHKUMAR ASAMAL MEHTA
Digitally signed by SATISHKUMAR ASAMAL MEHTA
Date: 2026.04.02 14:52:48 +05'30'

Satishkumar A. Mehta
Managing Director
[DIN: 01958984]

ANNEXURE

BRIEF PROFILE

Details of information as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr. No.	**Details of Event that needs to be provided**	**Description**
1	Name of the Company Secretary & Compliance Officer	Mr. Mohit Kumar Aggarwal
2	Membership No.	A55946
3	Reason for Change viz~~., appointment, reappointment~~, resignation, ~~removal, death or otherwise~~	Resignation of CS Mohit Kumar Aggarwal from the position of Company Secretary & Compliance Officer and Whole-Time Key Managerial Personnel (KMP) of the Company due to unavoidable personal circumstances, as he is required to relocate back to his hometown (Delhi).
4	Date of ~~appointment/ re-appointment~~/ cessation (as applicable) & term of appointment	With effect from closing hours of Thursday 02nd April, 2026.
5	Relationship with Director	Not Related

For Sagardeep Alloys Limited

SATISHKUMAR ASAMAL MEHTA
Digitally signed by SATISHKUMAR ASAMAL MEHTA
Date: 2026.04.02 14:53:09 +05'30'

Satishkumar A. Mehta
Managing Director
[DIN: 01958984]

FROM:
Mohit Kumar Aggarwal
1/9097, UGF, Gali No. 3,
West Rohtash Nagar,
Shahdara, Delhi – 110032

02nd April, 2026

To
Sagardeep Alloys Limited
Plot No. 2070, Rajnagar Patiya,
Santej Khatraj Road, Santej,
Gandhinagar, Kalol,
Gujarat, India, 382721

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary of the Company, with effect from 02nd April 2026 due to personal reasons.

As you are aware, I am originally based in Delhi, and owing to certain unavoidable personal circumstances, I am required to relocate back to my hometown. In view of this, I regret that I will not be able to continue in my current role with the Company in Ahmedabad.

I would like to express my sincere gratitude for the opportunity given to me to serve the Company. It has been a valuable experience working with the management and team, and I truly appreciate the support and cooperation extended to me during my tenure.

I will ensure a smooth handover of my responsibilities and assist in the transition process to the best of my ability.

Kindly accept my resignation and take the same on record. I request you to initiate the necessary formalities in this regard.

Yours Sincerely,

Mohit Kumar Aggarwal
(Company Secretary)
Membership No.: A55946