



**Date:** May 02, 2025

**To,**  
**The National Stock Exchange of India Limited,**  
**Exchange Plaza,**  
**Plot No. C/1, G Block,**  
**Bandra-Kurla Complex**  
**Bandra (E), Mumbai-400051.**

**Sub.: Outcome of 2<sup>nd</sup> (02/2025-26) Board Meeting**  
**SYMBOL: SAGARDEEP**

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, May 02, 2025** and the said meeting commenced at 5.00 p.m. and concluded at 5:35 p.m. In that meeting the Board has considered the following matters:

1. Took note of the cessation of Mrs. Shital Jaydeep Barot (DIN:10105593) an Additional Director under the category of non-executive non-independent of the company from the closing hours of April 02, 2025 pursuant to Regulation 17(1)(c) of SEBI LODR Regulations, 2015.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as "Annexure-A".

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, SAGARDEEP ALLOYS LIMITED**

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

## Annexure-A

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Appointment of Mrs. Shital Jaydeep Barot as Additional Director, Non-executive Non-Independent Director is enclosed herewith:

Sr. No.	Particulars	Details
1.	Name	Mrs. Shital Jaydeep Barot
2.	Designation	Additional Director, Non-executive Non-Independent Director
3.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	Cessation of Shital Jaydeep Barot Additional Director, Non-executive Non-Independent Director of the Company from the closing hours of April 02, 2025 pursuant to Regulation 17(1)(c) of SEBI LODR Regulations ,2015.
4.	Date of <del>appointment</del> /cessation (as applicable)	Effective from the closing hours of April 02, 2025
5.	Qualification (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.