





Date: September 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.: BOOK CLOSURE OF THE COMPANY**  
**sREF.: ISIN NO.: INE976T01013**

Dear Sir,

With reference to subject cited above, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security Code	Type of Security	Book Closure		Purpose
		From	To	
Scrip Symbol: SAGARDEEP	EQUITY	24/09/2025	30/09/2025	18 <sup>th</sup> Annual General Meeting to be held on 30/09/2025 at 12:30 P.M.
<b>(Inclusive of both days)</b>				

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking You,

Yours faithfully,

**For, SAGARDEEP ALLOYS LIMITED**

**SATISHKUMAR ASAMAL MEHTA**

Digitally signed by SATISHKUMAR ASAMAL MEHTA  
DN: cn=IN, postalCode=380013, st=GUJARAT,  
street=J. SARAFI SOCIETY JAMHEDABAD OPP NARULP  
COLONY, USMANPURA, 380013, o=AHMEDABAD,  
ou=IN-INDIA,  
serialNumber=19956476575c9b1904982044c5d53a6  
e0d07242bfc94d9607ac6a41b955,  
email=mehta@sdalloys.com, c=IN, o=SAGARDEEP ALLOYS LTD.,  
ou=SDALLOYS, email=SATISHKUMAR ASAMAL MEHTA,  
Date: 2025.09.02 20:32:42 +05'30'  
Adobe Acrobat Reader version: 2025.001.20643

**SATISHKUMAR A. MEHTA**  
**MANAGING DIRECTOR**  
**(DIN: 01958984)**



### Annexure-A

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Resignation of Vinita Pankaj Maheshwari as Non-Executive-Independent Director is enclosed herewith:

Sr. No.	Particulars	Details
1.	Name	Mrs. Vinita Pankaj Maheshwari
2.	Designation	Non-executive Independent Director
3.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Cessation of Mrs. Vinita Pankaj Maheshwari from the office of Independent Director of the Company effective from August 28, 2025 pursuant to Regulation 16 and 17 of SEBI LODR Regulations ,2015 due to completion of her 2nd term of 5 years as Independent Director.
4.	Date of <del>appointment</del> /cessation (as applicable)	Effective from August 28,2025
5.	Qualification (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**Vinita Pankaj Maheshwari**  
44, Paras Society, Opp Baliya Dev Party Plot,  
Nr. Chandra Nagar, Odhav, Ahmedabad - 382415  
info@realfasteners.com

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**Date: 28.08.2025**

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

**Subject: Cessation of Directorship due to completion of her 2<sup>nd</sup> term of 5 years as Independent Director**

**Dear Sir/Madam,**

I, Vinita Pankaj Maheshwari, Independent Director of the Company, hereby inform you that my tenure as an Independent Director has come to an end on completion of my second term of five consecutive years, in accordance with the provisions of Section 149 of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, I cease to be an Independent Director of the Company with effect from 28.08.2025.

I wish to place on record my sincere appreciation to the Board of Directors, management, and stakeholders of the Company for the support and cooperation extended to me during my tenure. It has been my privilege to serve on the Board and contribute towards the growth and governance of the Company.

You are kindly requested to make appropriate filings with the relevant statutory authorities and complete any other formalities as may be required to give effect to my resignation.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

*Vinita*

**Vinita Pankaj Maheshwari**  
**Independent Director**  
**(DIN: 07187365)**

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

Date: September 02, 2025

**Symbol: 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 Tuesday, September 02, 2025 approved the reconstitution of the following committees of the Board as effective from 28.08.2025 and the details of Committees are as follows;

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Manan Girishbhai Gajjar	Chairman	Independent Director
		Mr. Amit Pachori	Member	Independent Director
		Mr. Satishkumar Asamal Mehta	Member	Promoter, Executive Director
2	Nomination & Remuneration Committee	Mr. Manan Girishbhai Gajjar	Chairman	Independent Director
		Mr. Amit Soni	Member	Independent Director
		Mr. Patel Hemendra bhai Bhailal	Member	Independent Director
3	Stakeholders Relationship Committee	Mr. Amit Soni	Chairman	Independent Director
		Mr. Hemendrabhai Bhailal	Member	Non-executive 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**

Digitally signed by SATISHKUMAR ASAMAL MEHTA  
DN: cn=SATISHKUMAR ASAMAL MEHTA, o=SAGARDEEP ALLOYS LTD.,  
street=3 SAGAR SOCIETY, AHMEDABAD, OFF NAVRUP  
C/O CIVIL, GANDHINAGAR, 380015, IN=AHMEDABAD,  
c=INDIA,  
serialNumber=19984818573A9B19098980944C5D33A6E9D  
528236C94966726E6410955,  
pseudoym=84Fdc9fBe04cfa656D21948Cce7,  
2.5.4.0=364e9f8627cc6a864871907703191664c6b78  
837933B670e08846891,  
email=SATISHKUMAR@SAGARDEEP.COM, cn=SATISHKUMAR  
ASAMAL MEHTA  
Date: 2025.09.02 20:28:19 +0530  
Adobe Acrobat Reader version: 2025.001.20643

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