

August 03, 2021

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

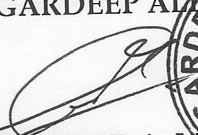
Sub: Outcome of Board Meeting
Scrip Symbol: SAGARDEEP

Pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that a meeting of Board of Directors of the Company was convened today i.e. August 03, 2021 commenced at 5:00 P.M. and concluded at 6:00 P.M. wherein following transactions taken place: -

1. Considered and approved resignation of Mr. Krishnkant P. Somani as a Chief Financial Officer of the Company effective from 1st August, 2021.
2. Considered and appointed Mr. Darshan P. Chouhan as a Chief Financial Officer of the Company effective from 1st August 2021.
3. Considered and decided to change the date of 14th Annual general Meeting which was earlier proposed to be held on 3rd September 2021 now the changed date of 14th Annual General Meeting is 17th September 2021. Due to change in the date of 14th Annual General Meeting, the Board also approved and adopted Notice of the 14th Annual General Meeting and Director's Report along annexures.
4. Considered and approved to change the the date of Book closure and now fixed from 13th September, 2021 to 17th September 2021 (both days inclusive).

Thanking you,
Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED


SATISH KUMAR A. MEHTA
MANAGING DIRECTOR
[DIN: 01958984]

