



Date: September 03, 2024

To,  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza,  
Plotno. C/'1.,G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Sub.: Outcome of Third (03/2024-25) Board Meeting**  
**Symbol: SAGARDEEP**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held today, i.e. September 03, 2024 and the said meeting was commenced at 4:00 P.M. and concluded at 4:45 P.M. In that meeting the Board has decided the following matters:

1. Considered and Re-appointed Mr. Satishkumar Asamal Mehta (DIN: 01958984) at the office of Managing Director of the Company for the term of 3 years w.e.f 30<sup>th</sup> December, 2024 subject to necessary Approvals.
2. Considered and Approved the Directors' Report of the Company together with relevant Annexures thereto for the financial year ended on March 31, 2024.
3. Approved the Notice of the 17<sup>th</sup> Annual General Meeting ('AGM') of the Company. The 17<sup>th</sup> Annual General Meeting is scheduled to be held on **Monday, September 30, 2024** at 12.00 p.m. at the registered office of the Company.
4. Considered and approved the date of Book Closure fixed from **Tuesday, September 24, 2024** till **Monday, September 30, 2024**(both days inclusive) for the purpose of holding 17<sup>th</sup> Annual General Meeting of the Company.
5. Considered and Accepted resignation of Mr. Jayesh Ashmal Mehta (DIN: 02156140) from the office Whole Time Director as well as Director of the Company with effect from the conclusion of this Board meeting.

You are requested to the same on your record.

Yours faithfully,

**For, SAGARDEEP ALLOYS LIMITED**

SATISHKUMAR ASAMAL MEHTA  
Digitally signed by  
SATISHKUMAR ASAMAL  
MEHTA  
Date: 2024.09.03 04:21:19  
+07'00'

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



Date: September 03, 2024

To,  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza,  
Plotno. C/'1., G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation regarding resignation of Whole Time Director.**

Dear Sirs,

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Jayesh Ashmal Mehta (DIN: 02156140), Whole Time Director (Designated as Executive Director) of the Company has tendered his resignation from the Board of Directors of the Company with effect from close of business hours on 03.09.2024 due to engagement in other businesses and pre-occupation in other personal commitments. The letter of resignation received from Mr. Jayesh Ashmal Mehta is enclosed as **Annexure-A**.

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure-B**.

You are requested to the same on your record.

Yours faithfully,

**For, SAGARDEEP ALLOYS LIMITED**

SATISHKUMAR  
ASAMAL MEHTA

Digitally signed by  
SATISHKUMAR ASAMAL  
MEHTA  
Date: 2024.09.03 04:23:03  
+07'00'

**SATISHKUMAR ASAMAL MEHTA**  
**MANAGING DIRECTOR**  
**DIN:03060959**

**Annexure-B.**

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023: Intimation regarding resignation of Whole Time Director

| Sr No. | Particular   | Description  |
|--------|--|--|
|        |  | Mr. Jayesh Ashmal Mehta (DIN: 02156140)  |
| 1.     | Reason for Change  | Due to engagement in other businesses and pre-occupation in other personal commitments he has been unable to devote time and discharging his duties. |
| 2.     | Date of appointment/reappointment/Resignation & term of appointment/re-appointment | with effect from close of business hours on September 03, 2024   |
| 3.     | Brief profile  | Not Applicable   |
| 4.     | Disclosure of relationships between directors                                      | Brother of Mr. Satish Ashmal Mehta, Managing Director of the Company   |

Sagar Deep  
AN ISO 9001:2015 COMPANY

## Jayesh Ashmal Mehta

3, Saras Society Nr. Sindhi High School Shantinagar ,  
Usmanpura, Ahmedabad—380013, Gujarat, India  
Email id: jaymehta3000@gmail.com

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ANNEXURE A

Date: 03-09-2024

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

**SUBJECT: RESIGNATION FROM THE OFFICE OF WHOLE TIME DIRECTOR AS WELL AS DIRECTOR OF THE COMPANY**

Dear Sir,

It has been a matter of honour to have served on the board of Sagardeep Alloys Limited. Due to my engagement in other businesses and pre-occupation in other personal commitments I am unable to devote my time and efforts in discharging my duties toward the management of the company as Whole-time Director as well as Director, therefore I hereby tender my resignation from the position Whole-time Director as well as Director of the Company with immediate effect.

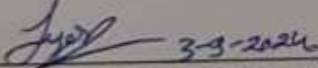
I have indeed been very fortunate for having associated with Management and the Board and I thank you for your cooperation extended during my tenure.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as a Whole-time Director as well as Director of the Company other than as stated above.

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.

Thanking You,

Yours sincerely,

  
\_\_\_\_\_  
JAYESHKUMAR ASHMAL MEHTA  
WHOLE-TIME DIRECTOR  
(DIN: 02156140)



September 3, 2024

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

**Symbol: SAGARDEEP**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Re-appointment of Managing Director**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, September 03, 2024 has considered and recommended the following:

- Reappointment of Mr. Satishkumar A. Mehta, Managing Director as recommended by the Nomination and Remuneration Committee, subject to the approval of the Shareholders of the Company in the 17th Annual General Meeting on the such terms and conditions approve by the board

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by NSE on the subject of enforcement of SEBI Orders regarding appointment of Directors/KMP by listed companies we hereby confirm that the Director being re-appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as per '**Annexure-A**' attached herewith.

Kindly take the same on records.

Thanking you,

**For, SAGARDEEP ALLOYS LIMITED**

SATISHKUMAR ASAMAL MEHTA  
Digitally signed by SATISHKUMAR ASAMAL MEHTA  
Date: 2024.09.03 04:24:41 -07'00'

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

'Annexure-A'

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023: Intimation regarding Reappointment of Managing Director

| Sr No. | Particular  | Description   |
|--------|---|---|
|        |   | Mr. Satishkumar Asamal Mehta (DIN: 01958984)  |
| 1.     | Reason for Change   | Reappointment of Mr. Satishkumar Asamal Mehta (DIN: 01958984) at the office of Managing Director of the Company for the term of 3 years w.e.f 30 <sup>th</sup> December, 2024 subject to necessary Approvals  |
| 2.     | Date of appointment/reappointment/cessation & term of appointment | With effect from 30 <sup>th</sup> December, 2024  |
| 3.     | Brief profile   | He is having more than 20 years' experience in management and Administration. He also has wide experience as Managing Director. He gained much experience in Administration, Accounts and Finance and He looks after the Company's overall management and administration. |
| 4.     | Disclosure of relationships between directors                     | Brother of Mr. Jayesh Kumar Ashmal Mehta, Managing Director of the Company  |
| 5.     | Other Board Membership except private companies                   | Nil   |