



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

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.

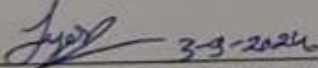
I have indeed been very fortunate for having associated with Management and the Board and I thank you for your cooperation extended during my tenure.

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)