



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 20th 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 9th September, 2015 is as per '**Annexure-A**' attached herewith.

Kindly take the same on records.

Thanking you,

For, SAGARDEEP ALLOYS LIMITED

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 th December, 2024 subject to necessary Approvals
2.	Date of appointment/reappointment/cessation & term of appointment	With effect from 30 th 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