

Date: 4th August, 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,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, 3rd August, 2021 wherein the following were considered and approved.

1. Resignation of Mr. Krishnkant P. Somani as a Chief Financial Officer of the Company effective from 1st August, 2021.
2. Appointment of Mr. Darshan P. Chauhan as a Chief Financial Officer of the Company effective from 1st August 2021.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change: 1. Resignation of Mr. Krishnkant P. Somani as a Chief Financial Officer of the Company. 2. Appointment of Mr. Darshan P. Chauhan as a Chief Financial Officer of the Company.	Occurrence of event: 01 st August, 2021
b)	Date of Change 01 st August, 2021	Date of Disclosure:
c)	Brief Profile in case of Appointment 1. Name: Mr. Darshan P. Chauhan Qualifications: B.Tech and having an experience of more than 3 Years in Finance and accounts Designation: Chief Financial Officer	04 th August, 2021
d)	Disclosure of Relationships between directors (in case of appointment of a director) : N.A.	

You are requested to take the same on your record.

Thanking you
For, **SAGARDEEP ALLOYS LIMITED**

JAYESHKUMAR
ASHMAL MEHTA

Digitally signed by
JAYESHKUMAR ASHMAL MEHTA
Date: 2021.08.04 17:28:54
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JAYESHKUMAR A. MEHTA
WHOLE TIME DIRECTOR
[DIN: 02156140]