



April 07, 2026

To
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Dear Sir,

Subject: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: **SAGARDEEP**

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of Sagardeep Alloys Limited, at its meeting held Today i.e., Tuesday, April 07th 2026 approved the following items:

1. Approval for appointment of Payal Kothari (ICSI Membership No: 69163) as Company Secretary ('CS') & Compliance Officer of the Company-

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today, i.e., Tuesday, April 07th 2026, has approved the appointment of Payal Kothari as the Company Secretary ('CS') and Compliance Officer of the Company with effect from 08th April, 2026.

Further, The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as Annexure A to this letter.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of the Company Secretary & Compliance Officer: -

Name: Payal Kothari
Designation: Company Secretary & Compliance Officer
Contact Details: +91 9413619733
Email: payalkothari526@gmail.com

The Board Meeting commenced at 02:15 P.M. and concluded at 03.00 P.M. We request you to kindly take the same on record.

Thanking you.
Yours faithfully,
For Sagardeep Alloys Limited

Satishkumar A. Mehta
Managing Director
[DIN: 01958984]

BRIEF PROFILE**Details of information as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Sr. No.	Details of Event that needs to be provided	Description
1	Name of the Company Secretary & Compliance Officer	Payal Kothari
2	Membership No.	69163
3	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointed as the Company Secretary and Compliance Officer, a Whole-Time Key Managerial Personnel (KMP) of the Company.
4	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	With effect from Wednesday 08 th April, 2026.
5	Brief Profile (in case of appointment)	<p>Payal Kothari is a qualified Company Secretary (CS) from the Institute of Company Secretaries of India (ICSI), having completed her professional qualification in 2022. She holds a Master of Commerce (M.Com) along with an 'A' Level certification from DOEACC.</p> <p>She brings practical experience in corporate law compliance, governance, and secretarial functions through her tenure with reputed organizations in Mumbai. At Veer Global Infra Construction Ltd., she was responsible for ensuring compliance with the Companies Act, 2013, conducting Board and General Meetings, maintaining statutory records, and handling MCA and ROC filings.</p> <p>Currently, she has served as Company Secretary at Vedit Multitude Pvt. Ltd., where she managed end-to-end secretarial compliances, coordinated with regulatory authorities and stakeholders, drafted corporate documents, and provided advisory support on corporate and FEMA-related matters.</p> <p>Payal is known for her strong understanding of corporate laws, attention to detail, and ability to effectively support management in governance and regulatory compliance.</p>
7	Relationship with Director	Not Related

For Sagardeep Alloys Limited

Satishkumar A. Mehta
Managing Director
[DIN: 01958984]