

Date: 08.02.2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No C/1, G-block,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Sub: Disclosure of Material Event under Regulation 30(2) Of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015: Appointment and Resignation of Chief Financial officer

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on Thursday, 08th February, 2024, wherein Resignation of **Mr. Jayesh Ashmal Mehta** from the office of Chief Financial Officer of the Company was considered and accepted. Further, the Board of Directors has also appointed **Mr. Deepak Sevak**, as the Chief Financial Officer of the Company.

Pursuant to Regulation 30 read with Clause 7C under Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure A along with this Disclosure.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining Resignation & Appointment of Chief Financial Officer of the Company is as follows;

Sr. No.	Particulars	Information of such event(s)	
		Resignation	Appointment
1.	Name	Mr. Jayesh Ashmal Mehta	Mr. Deepak Sevak
2.	Reason for Change viz. Appointment, resignation, removal, death or otherwise,	Resignation of Mr. Jayesh Ashmal Mehta from the post of Chief Financial Officer of the Company w.e.f. 08.02.2024.	Appointment of Mr. Deepak Sevak, as the Chief Financial Officer of the Company w.e.f. 08.02.2024.
3.	Effective date of Appointment	Thursday, 08 th February, 2024	Thursday, 08 th February, 2024
4.	Brief Profile	Not Applicable	M.Com(P.G)
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable

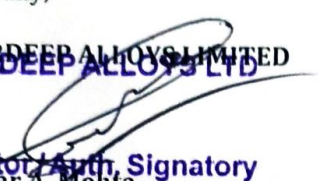


You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, SAGARDEEP ALLOYS LIMITED
For, SAGARDEEP ALLOYS LTD


Director / Auth. Signatory
Satishkumar A. Mehta
Managing Director
[Din: 01958984]



Jayesh Asamal Mehta,

3, Saras Society Nr. Sindhi High School
Shantinagar , Usmanpura
Ahmedabad-380013,Gujarat

DATE: 08.02.2024

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

Subject: Resignation from the Position of Chief Financial Officer of the Company

Dear Sir/Madam,

I Jayesh A Mehta, hereby would like to inform you that I tender my resignation from the position of Chief Financial Officer("CFO") of the Company with effect from Closing hours of 08.02.2024 due to pre-occupation in other assignments I shall not be able to devote my time and resources as CFO. However, I will continue as the Whole Time Director("WTD") of the Company.

I kindly request the Board to accept my resignation from the office of Chief Financial Officer("CFO") of the Company.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Chief Financial Officer of the Company.

I request you arrange to file necessary e-Forms and documents with Registrar of Companies, Gujarat and Stock Exchanges and provide me an acknowledgement for receipt of the resignation for my reference and record.


Jayesh A Mehta
CHIEF FINANCIAL OFFICER