

November 11<sup>th</sup>, 2022

To,  
The 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.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on Friday, 11<sup>th</sup> November, 2022, wherein the Board of directors has appointed **Ms. Anuja Jain, (A67776)** Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

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 as under;

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of <b>MS. ANUJA JAIN, (A67776)</b> as a Company Secretary and Compliance Officer, of the Company.	Effective Date : <b>Friday,</b>
b)	<u>Date of Appointment</u> Friday, 11 <sup>th</sup> November, 2022	<b>11<sup>th</sup> November, 2022.</b>
c)	<u>Brief Profile in case of Appointment</u> Name: <b>Ms. AMI DOSHI</b> Qualifications: C.S.	Board Meeting : <b>Friday,</b> <b>11<sup>th</sup> November, 2022</b>

	Designation: Company Secretary and Compliance Officer	
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

Yours faithfully,

**FOR, SAGARDEEP ALLOYS LIMITED**

**SATISHKUMAR ASAMAL MEHTA**  
Managing Director  
DIN: - 01958984

  
**Sagar Deep**  
AN ISO 9001:2015 COMPANY