

February 12, 2026

To  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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., Thursday, February 12<sup>th</sup> 2026 approved the following items:

1. Approval for appointment of Mr. Mohit Kumar Aggarwal (ICSI Membership No: A55946) 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., Thursday, 12<sup>th</sup> February, 2026, has approved the appointment of Mr. Mohit Kumar Aggarwal (ICSI Membership No. A55946) as the Company Secretary ('CS') and Compliance Officer of the Company with effect from 12<sup>th</sup> February, 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: Mr. Mohit Kumar Aggarwal*  
*Designation: Company Secretary & Compliance Officer*  
*Contact Details: +91-9319438748*  
*Email – [secretary@sdalloys.com](mailto:secretary@sdalloys.com)*

The Board Meeting commenced at 01:30 P.M. and concluded at 02.15 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]**

**ANNEXURE****BRIEF PROFILE**

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

<b>Sr. No.</b>	<b>Details of Event that needs to be provided</b>	<b>Description</b>
1	Name of the Company Secretary & Compliance Officer	Mr. Mohit Kumar Aggarwal
2	Membership No.	A55946
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 Thursday 12 <sup>th</sup> February, 2026.
5	Brief Profile (in case of appointment)	<p>Mr. Mohit Kumar Aggarwal is an Associate Member of the Institute of Company Secretaries of India (ICSI), having qualified in December 2017. He also holds an LL.B. degree from CCS University, Meerut (2024), an M.Com from IGNOU (2018), and is a Commerce Graduate from the University of Delhi (2014).</p> <p>He is well-versed in corporate secretarial and legal compliances under the Companies Act, 1956 and 2013, and other applicable corporate laws.</p>
7	Relationship with Director	Not Related

**For Sagardeep Alloys Limited**

**Satishkumar A. Mehta**  
**Managing Director**  
**[DIN: 01958984]**