

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/Madam,

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

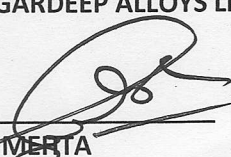
This is to inform you that the meeting of the Board of Directors of the Company was held on 13th May, 2019 wherein appointment of Mr. Nayan Prafulbhai Pitroda for the post of Company Secretary & Compliance Officer of the Company was approved.

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)	<u>Reason for Change</u> Appointment of Mr. Nayan Prafulbhai Pitroda as a Company Secretary and Compliance Officer of the Company	Occurrence of event: 13th May, 2019
b)	<u>Date of Appointment</u> 13 th May, 2019	
c)	<u>Brief Profile in case of Appointment</u> Name: Mr. Nayan Prafulbhai Pitroda Date of Birth: 02/02/1997 Qualifications: ACS and B. Com. Designation: Company Secretary and Compliance Officer	Date of Disclosure: 13th May, 2019
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


SATISH MERTA
Managing Director
(DIN: - 01958984)

